

**MINUTES OF MUNICIPAL UTILITIES BOARD MEETING**

**FRIDAY, MARCH 12<sup>TH</sup>, 2021**

The Municipal Utilities Board convened in special session at the Watertown Municipal Utilities Board Room 901 Fourth Avenue SW Watertown SD on Friday, March 12<sup>th</sup>, 2021 at 12:00 p.m. with President Greg Solum presiding.

Board members present: Greg Solum, Chris Carter, Lisa Carrico and Dan Brenden. Board Members via teleconference: Mike Luken. Staff members present: Steve Lehner, Adam Karst, Bert Magstadt and Lisa Pahl. Via Teleconference Attorney Vince Foley. Staff Members via teleconference Jeff DeVille, John Lunde, Brian Benson, Gina Brown, Kevin Kruiter, Mark Haider Sheila Mennenga and Mark Meier.

**ITEM 7498**

Motion by Carter with second by Carrico to approve the Agenda. Motion carried.

**ITEM 7499**

Motion by Luken with second by Brenden to approve minutes of regular meeting on February 26<sup>th</sup>, 2021 Board Meeting. Motion carried.

**ITEM 7500**

Public Comment: None

**ITEM 7501**

Motion by Brenden with second by Carter to authorizing the call for bids for the following items. Motion carried.

- a) Water Valves - Water Department
- b) Street Lights - Electric Department

**ITEM 7502**

The Board had discussion on the Missouri River Energy Services Power Supply Refund. Motion by Carrico with second by Brenden to approve the Utilities to credit \$120 to all Residential and Small Commercial customers with electric meters as of today, Friday, March 12, 2021 as part of the MRES Power Supply refund. Motion carried.

**ITEM 7503**

Old Business: The APPA National Convention moved from Chicago, IL to Orlando, FL on June 20-23, 2021 and a Virtual Event July 13-14, 2021.

**ITEM 7504**

Motion by Carter with second by Carrico to adjourn. Motion carried.

Dated at Watertown, South Dakota this 12<sup>th</sup>, day of March, 2021.

ATTEST: \_\_\_\_\_

Lisa Pahl  
Board Secretary  
Municipal Utilities Board

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Greg Solum  
Board President  
Municipal Utilities Department