

MINUTES OF SPECIAL SESSION BOARD MEETING
FINANCE COMMITTEE MEETING
MUNICIPAL UTILITIES DEPARTMENT
MONDAY, NOVEMBER 7th, 2022

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Monday, November 7th, 2022 at 7:00 AM with President Lisa Carrico presiding.

Board members present: Lisa Carrico, Christine Carter, Mike Luken, Dan Brenden and Rich Thomas. Staff Members present: Steve Lehner, Adam Karst and Bert Magstadt.

ITEM 7774

Motion by Luken with second by Thomas to approve the agenda. Motion carried.

ITEM 7775

Public Comment: None

ITEM 7776

Discussion of proposed budget for 2023 including operating budget and capital budget. Review of proposed projects for Electric, Water and Gas Departments; review of proposed items for working tools and equipment. The proposed budget with recommendations will be brought to the regular November Board Meeting for approval.

ITEM 7777

Old Business: Review of Strategic Plan Draft.

ITEM 7778

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

The Watertown Municipal Utilities Department does not discriminate in employment opportunities or provision of services on the basis of race, color, religion, sex, national origin, age, disability, or any other characteristic protected by law.

Dated at Watertown South Dakota this 7th day of November 2022

ATTEST: _____

Lisa Pahl
Board Secretary
Municipal Utilities Board
Department

Lisa Carrico
Board President
Municipal Utilities