

**MINUTES OF SPECIAL SESSION BOARD MEETING
FINANCE COMMITTEE MEETING
MUNICIPAL UTILITIES DEPARTMENT
TUESDAY, NOVEMBER 12TH, 2024**

The Municipal Utilities Board convened in special session at Municipal Utilities Board Room Watertown, SD on Tuesday, November 12th, 2024, at 7:00 AM with President Mike Luken presiding.

Board members present: Mike Luken, Rich Thomas, Christine Carter, Charlie Larkin and Dan Brenden via teams. Staff Members present: Steve Lehner, Adam Karst and Bert Magstadt. Media, Roger Whittle of The Watertown Current Newspaper.

ITEM 8103

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

ITEM 8104

Public Comment: None

ITEM 8105

Discussion of proposed budget for 2025 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 8106

Motion by Larkin with second by Carter to approve amendment to change order #1 for the 12th Ave Cast Iron Replacement Project. Motion carried.

ITEM 8107

Motion by Larkin with second by Thomas to adjourn the meeting. 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 12th, day of November, 2024.

ATTEST: _____

Lisa Pahl
Board Secretary
Municipal Utilities Board

Michael Luken
Board President
Municipal Utilities Board