

## **AGENDA**

WATERTOWN MUNICIPAL UTILITIES BOARD MEETING  
SPECIAL SESSION BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
THURSDAY, NOVEMBER 14<sup>th</sup>, 2019 AT 7AM

1. ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. DISCUSSION ON HEALTH INSURANCE
5. RATE RECOMMENDATIONS
6. PROPOSED 2020BUDGET
  - a) OPERATING BUDGET
  - b) CAPITAL BUDGET
7. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
8. ADJOURNMENT