

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
SPECIAL SESSION BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
THURSDAY, NOVEMBER 21, 2013 AT 7AM

1. ROLL CALL
2. APPROVE AGREEMENT WITH WATERTOWN CROP NUTRIENTS LLC
3. PRESENT SUGGESTED WATER POLICY CHANGES
5. RATE RECOMMENDATIONS
6. PROPOSED 2014 BUDGET
  - a) OPERATING BUDGET
  - b) CAPITAL BUDGET
7. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
8. ADJOURNMENT