

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
SPECIAL SESSION BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
WEDNESDAY, NOVEMBER 12, 2014 AT 7AM

1. ROLL CALL
2. RATE RECOMMENDATIONS
3. PROPOSED 2015 BUDGET
  - a) OPERATING BUDGET
  - b) CAPITAL BUDGET
4. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
5. ADJOURNMENT