

## **AGENDA**

MUNICIPAL UTILITIES BOARD MEETING  
SPECIAL SESSION BOARD MEETING  
MUNICIPAL UTILITIES BOARD ROOM  
901 FOURTH AVENUE SW WATERTOWN SD  
MONDAY, NOVEMBER 21<sup>st</sup>, 2016 AT 7AM

1. ROLL CALL
2. DISCUSSION ON HEALTH INSURANCE
3. RATE RECOMMENDATIONS
4. PROPOSED 2017 BUDGET
  - a) OPERATING BUDGET
  - b) CAPITAL BUDGET
5. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
6. ADJOURNMENT