

AGENDA

MUNICIPAL UTILITIES BOARD MEETING
SPECIAL SESSION BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
TUESDAY, NOVEMBER 21st, 2017 AT 7AM

1. ROLL CALL
2. DISCUSSION ON CODINGTON CLARK ELECTRIC AGREEMENT
3. DISCUSSION ON HEALTH INSURANCE
4. RATE RECOMMENDATIONS
5. PROPOSED 2018 BUDGET
 - a) OPERATING BUDGET
 - b) CAPITAL BUDGET
6. SALARY RECOMMENDATIONS
7. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
8. ADJOURNMENT