

**AGENDA**  
**WATERTOWN MUNICIPAL UTILITIES**  
**SPECIAL SESSION BOARD MEETING**  
**MUNICIPAL UTILITIES BOARD ROOM**  
**901 FOURTH AVENUE SW WATERTOWN SD**  
**WEDNESDAY, NOVEMBER 22<sup>ND</sup>, 2023 AT 7AM**

- 1.Roll Call
- 2.Approve Agenda
- 3.Public Comment
- 4.Proposed 2024 Budget
  - a) Operating Budget
  - b) Capital Budget
- 5.Old Business
- 6.New Business
- 7.Executive Session Pursuant to SDCL§1-25-2
- 8.Adjournment

\*Note: Asterisk indicates probable roll call vote