



MEETING AGENDA – NOVEMBER 12, 2014

BOARD ROOM
4000 EAST RIVER ROAD NE
ROCHESTER, MN 55906

4:00 PM

Call to Order

1. Approval of the agenda
2. Approval of the Minutes
 1. Public Utility Board - Regular Meeting - Oct 28, 2014 4:00 PM
3. Regular Agenda
 1. Approval of the 2015 Electric Budget
Resolution: Approval of the 2015 Electric Budget
 2. Approval of the 2015 Water Budget
Resolution: Approval of the 2015 Water Budget
 3. 2015 Water Revenue Adjustment
Resolution: 2015 Water Revenue Adjustment
4. Other Business
5. Adjourn

The agenda and board packet for Utility Board meetings are available on-line at www.rpu.org and <http://rochestercitymn.igam2.com/Citizens/Default.aspx>