



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  
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](http://www.rpu.org) and <http://rochestercitymn.igm2.com/Citizens/Default.aspx>*