

	Carruthers
	Hansen
	Harvey
	Pitts
	Peterson
	Niemeyer
	Wendell
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA  
 Brookings Municipal Utilities Board  
 Monday, January 9, 2017 – 1:00 p.m.  
 (AT UTILITY BUILDING)

1. Minutes of meetings of December 12 and December 27.
2. Additions to Agenda.
3. Adoption of Agenda.  
     AC: Motion to approve.
4. Approval of bills and claims.  
     AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies and personnel.
7. Surplus Equipment – Vehicles.  
     AC: Resolution authorizing disposition of surplus equipment to be traded in.
8. Final payment on the Wastewater Treatment Plant Facility Improvements Project A.  
     AC: Resolution to approve.
9. \*Awarding of bids:
  - A. Three Phase Reel Trailer – Electric Department.
  - B. Two Crew Cab Pickups – Electric Department.
  - C. Vehicles – Telephone & Water Department.
  - D. Water Meters – Water Department  
     AC: Motion to approve.

10. Authorization to submit bids for the following:
  - A. Fiber Optic Cable – Telephone Department.  
AC: Motion to approve.
11. Department Reports.

\*Opening of bids @ 1:30 p.m. on 1/5/17.

***Next call-in special meeting is on January 23<sup>rd</sup> at 11:45 a.m.***  
***Next regular meeting is on February 13<sup>th</sup> at 1:00 p.m.***

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