

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

AGENDA

Brookings Municipal Utilities Board  
Monday, February 13, 2017  
Department Highlights - 12:00 p.m.  
Regular Meeting – 1:00 p.m.  
(AT UTILITY BUILDING)

1. Department Highlights of 2016 (12:00-1:00).
2. Minutes of meetings of January 9 and January 23.
3. Additions to Agenda.
4. Adoption of Agenda.  
AC: Motion to approve.
5. Approval of bills and claims.  
AC: Motion to approve.
6. Invitation for citizen input.
7. 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.
8. Quarterly financial review.
9. Authorization to purchase gasoline for BMU.  
AC: Motion to approve.
10. Change Order No. 1 on the 2017 Sewer Relining Project.  
AC: Motion to approve.

11. Surplus Equipment — Video Set Top Boxes.  
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
12. Surplus Equipment – Distribution Transformers.  
AC: Resolution authorizing disposition of surplus equipment to be sold.
13. \*Awarding of bids:
  - A. \*Padmount Transformers – Electric Department.
  - B. \*Conductor – Electric Department.
  - C. \*600 AMP Padmounted Switchgear – Electric Department.
  - D. \*Fire Hydrants, Valves & Related Supplies – Water Department.
  - E. \*Trencher/Backhoe – Electric Department.
  - F. \*\*Fiber Optic Cable – Telephone Department.
  - G. \*\*LTE Tower and Site Work – Telephone Department.  
AC: Motion to approve.
14. Surplus Equipment — Trencher.  
AC: Resolution authorizing disposition of surplus equipment to be traded in.
15. Authorization to submit bids for the following:
  - A. Chemicals – Water/Wastewater Department.  
AC: Motion to approve.
16. 2018 Directory Rates.  
AC: Motion to approve.
17. Department Reports.
18. Executive Session to discuss personnel.

\*Opening of bids @ 1:30 p.m. on 2/9/17

\*\*Opening of bids @ 1:30 p.m. on 2/7/17

***Next call-in special meeting is on February 27<sup>nd</sup> at 11:45 a.m.***

***Next regular meeting is on March 13<sup>th</sup> at 1:00 p.m.***

If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City ADA Coordinator at 692-6281 at least 48 hours prior to the meeting.