

	Carruthers
	Hansen
	Harvey
	Peterson
	Pitts
	Bacon
	Neimeyer
	Meyer
	Halgerson
	Julius
	Kabris
	Thompson
	Witt

AGENDA
Brookings Municipal Utilities Board
Monday, July 10, 2017 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of June 12 and June 26.
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.
7. BEDC Presentation.
8. Water Bond Reimbursement.
AC: Resolution to approve.

9. Authorization to submit bids for the following:
 - A. Lime Sludge Removal – Wastewater Department.
AC: Motion to approve.
10. Department Reports.

***Next call-in special meeting is scheduled for on July 24th at 11:45 a.m.
Next regular meeting is on August 14th 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.