

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

AGENDA
Brookings Municipal Utilities Board
Monday, January 8, 2018
Department Highlights - 12:00 p.m.
Regular Meeting – 1:00 p.m.
(AT UTILITY BUILDING)

1. Department Highlights of 2017 (12:00-1:00).
2. Minutes of meetings of December 11 and December 22.
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. Legislative Discussion.
8. Mission Statement Discussion.
9. 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.
10. First reading of Amending Wastewater Rules and Regulations.
AC: Motion to approve.
11. Surplus Equipment – Pickup and Refrigerator.
AC: Resolution authorizing disposition of surplus equipment to be traded in.

12. Final Payment for the 6th Street DOT Project – 22nd Ave to 34th Ave.
AC: Resolution to approve.
13. *Awarding of quote for Surplus Distribution Transformers.
AC: Motion to approve.
14. **Awarding of bids:
 - A. Extended Cab ½ Ton Pickup - Telephone Department.
 - B. Water Meters – Water Department.
 - C. Fiber Access Equipment – Telephone Department.
 - D. Fiber Optic Cable – Telephone Department.
 - E. 2018 Installation of Fiber Optic Cable from Brookings to Sioux Falls.
AC: Motion to approve.
15. Authorization to submit bids for the following:
 - A. LTE Tower & Site Work – Spectrum Saving.
 - B. LTE Tower & Site Work – Phase 3.
 - C. LTE Remote Radio Hybrid Cable.
 - D. LTE Antennas.
AC: Motion to approve.
16. Department Reports.

*Opening of bids @ 1:30 p.m. on 1/2/18.

**Opening of bids @ 1:30 p.m. on 1/3/18.

***Next call-in special meeting is on January 22nd at 11:45 a.m.
Next regular meeting is on February 12th at 1:00 p.m.***

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