

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

AGENDA
Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, February 26, 2018 – 11:45 a.m.
(VIA TELECONFERENCE – 697-8254 – Conf. ID 78432)

1. Approval of bills and claims.
AC: Motion to approve.

2. Awarding of bids:
 - A. *LTE Tower and Site Work – Spectrum Saving.
AC: Motion to approve.

3. Directory Rate Increase.
AC: Motion to approve.

4. 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.

*Opening of bids @ 1:30 on 2/21/18.

Next regular meeting is Monday, March 12th, 2018 at 1:00 p.m.
Next call-in special meeting is Monday, March 26th, 2018 at 11:45 a.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.