

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

**AGENDA**  
**Brookings Municipal Utilities Board**  
**Monday, March 12, 2018 – 1:00 P.M.**  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of February 12 and February 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. Final Payment on the PCS Radio Access Network Equipment.  
AC: Resolution to approve.
8. Final Payment on the PCS Tower & Site Work - 2016.  
AC: Resolution to approve.

9. Application for extension of water and sewer mains and connection into the city water and sewer system – Sweetgrass Circle & Sweetgrass Dr. – Prairie Hills Addition.  
AC: Motion to approve.
10. Application for extension of water and sewer mains and connection into the city water and sewer system – North of the Intersection of Lucerne Avenue and 23<sup>rd</sup> Street South – Arbor Hill Addition.  
AC: Motion to approve.
11. Application for extension of water and sewer mains and connection into the city water and sewer system – South of the Intersection of Lucerne Avenue and 23<sup>rd</sup> Street South – Bluegill 2<sup>nd</sup> Addition.  
AC: Motion to approve.
12. Surplus Equipment – Pickup.  
AC: Resolution authorizing disposition of surplus equipment to be traded in.
13. \*Awarding of bids:
  - A. \*600 AMP Padmounted Switchgear – Electric Department.
  - B. \*Padmounted Transformers – Electric Department.
  - C. \*2018 ¾ Ton 4 x 4 HD Crew Cab Pickup – Electric Department.
  - D. \*\*\*Western Avenue Substation Grading – Electric Department.
  - E. \*\*Chemicals – Water/Wastewater Department.
  - F. \*\*\*2<sup>nd</sup> Street Water Main Replacement – Water Department.
  - G. \*\*Sanitary Sewer Replacement – Wastewater Department.AC: Motion to approve.
14. Authorization to submit bids for the following:
  - A. Directory Printing Services – Telephone Department.  
AC: Motion to approve.
15. Department Reports.

16. Electric Strategy Discussion.
17. Executive Session to discuss personnel.

\*Opening of bids @ 1:30 p.m. on 3/6/18.  
\*\*Opening of bids @ 1:30 p.m. on 3/7/18.  
\*\*\*Opening of bids @ 1:30 p.m. on 3/8/18.

***Next call-in special meeting is on March 26<sup>th</sup> at 11:45 a.m.  
Next regular meeting is on April 9<sup>th</sup> at 1:00 p.m.***

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