

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

AGENDA
Brookings Municipal Utilities Board
Monday, April 9, 2018 – 1:00 p.m.
(Teleconference 697-8254 – Conf. ID 78432)
(AT UTILITY BUILDING)

1. Minutes of meetings of March 12 and March 26.
2. Additions to Agenda.
3. Adoption of Agenda.
AC: Motion to approve.
4. Invitation for citizen input.
5. Approval of bills and claims.
AC: Motion to approve.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation, personnel and contractual matters.
7. Scholarship Program Amendment.
AC: Resolution to approve.
8. Amend Scholarship Program Criteria.
AC: Motion to approve.
9. Surplus Equipment – Grasshopper Mower & Fiber Access Equipment ONTs.
AC: Resolution authorizing disposition of surplus equipment to be traded in.

10. Land Rental – East Well Field.
AC: Resolution to approve.
11. Application for extension of water and sewer mains and connection into the city water and sewer system – Intersection of Christine Avenue and Whitetail Trail – Reserve 2nd Addition.
AC: Motion to approve.
12. Awarding of bids:
 - A. LED Luminaries/Residential Roadway – Electric Department.
 - B. 24 Ft. Aluminum Street Light Poles with 4 Ft. Mast Arms – Elec. Dept.
AC: Motion to approve.
13. Department Reports.
14. Resolution of Commendation.
15. Executive Session to discuss personnel.
16. Seek applications for Communications and Business Development Manager.
AC: Motion to approve.

***Next call-in special meeting is on April 23rd at 11:45 a.m.
Next regular meeting is on May 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.