

	Bartels
	Carruthers
	Hansen
	Harvey
	Pitts
	Bacon
	Niemeyer
	Tilton-Byrne
	Meyer
	Halgerson
	Julius
	Kabris
	Thompson
	Witt

AGENDA
 Brookings Municipal Utilities Board
 525 Western Avenue, Brookings, SD
 Monday, June 11, 2018 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of May 14 and May 29.
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. Wastewater Rate Study.
7. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
8. Addenda to Agreements for Cooperative Investigations with South Dakota State University.
AC: Resolution to approve.

9. Amendments to the Wastewater Rules and Regulations.
AC: Resolution to approve.
10. Surplus Equipment – 55 Single Phase Electric Meters.
AC: Resolution authorizing disposition of surplus equipment to be sold.
11. Awarding of bids:
 - A. *DWDM Equipment – Telephone Department.
AC: Motion to approve.
12. Department Reports.
13. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 6/5/18.

Next call-in special meeting is scheduled for on June 25th at 11:45 a.m.
Next regular meeting is on July 10th 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.