

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

AGENDA
Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, September 10, 2018 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of August 13 and August 27.
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. Approval of 2019 Capital Improvement Program.
AC: Resolution to approve.
8. Set date for public hearing on 2019 budget and rates.
AC: Motion to approve.
9. Final payment on the 2017 LTE Tower and Site Work.
AC: Resolution to approve.

10. Final payment on the 2018 LTE Tower and Site Work Phase 3.
AC: Resolution to approve.
11. Surplus Telephone Equipment – ONTs.
AC: Resolution to approve.
12. Final payment on the Western Substation Site Grading.
AC: Resolution to approve.
13. Amend final payment on the Sanitary Sewer Replacement on Frontage Road.
AC: Resolution amending final payment.
14. Application for extension of sewer and water mains and connection into the city water and sewer system – 20th Street South and Ace Avenue – Southland Addition.
AC: Motion to approve.
15. Wellhead Protection Discussion.
16. Authorization to submit bids:
 - A. 2019 Sewer Relining Project – Wastewater Department.
AC: Motion to approve.
17. *Awarding of bids:
 - A. Western Substation Concrete Project – Electric Department.
 - B. PCS Tower Inspection & Maintenance Services – Telephone Department.
AC: Motion to approve.
18. Department Reports.
19. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 9/6/18.

***Next call-in special meeting is scheduled on September 24th at 11:45 a.m.
Next regular meeting is on October 9th at 1:00 p.m.***

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