

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

AGENDA
 Brookings Municipal Utilities Board
 525 Western Avenue, Brookings, SD
 Monday, February 11, 2019 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of January 14 and January 28.
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. Quarterly financial review.
8. Authorization to purchase gasoline for BMU.
AC: Motion to approve.

9. Second reading of Amendments to the Wastewater Rules and Regulations.
AC: Resolution to approve.
10. Second reading of Amendments to the Water Rules and Regulations.
AC: Resolution to approve.
11. Surplus Property – Residential Home.
AC: Resolution authorizing surplus property to be sold.
12. Surplus Property – 4th Street Water Tower.
AC: Resolution authorizing surplus of property to be destroyed.
13. Surplus Property – Network Back Up Equipment.
AC: Resolution authorizing surplus property to be traded in.
14. Awarding of bids:
 - A. *Conductor – Electric Department.
 - B. *Transformers – Electric Department
 - C. *2019 Production Model Compact Excavator w/Trailer – Electric Department.
 - D. **Three Phase Solid Dielectric Vacuum Reclosers – Electric Department.
 - E. *Water Meters – Water Department.
 - F. *Fire Hydrants, Valves and Related Supplies – Water Department.
 - G. *Central Office HVAC System – Telephone Department.
AC: Motion to approve.
15. Department Reports.

*Opening of bids @ 1:30 p.m. on 2/5/19

**Opening of bids @ 1:30 p.m. on 2/7/19

Next call-in special meeting is on Monday, February 25th at 11:45 a.m.

Next regular meeting is on Friday, March 8th 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.