

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

AGENDA
 Brookings Municipal Utilities Board
 525 Western Avenue, Brookings, SD
 Friday, March 8, 2019 – 1:00 P.M.
 697-8255 – Participant Code - 6056978432
(AT UTILITY BUILDING)

1. Minutes of meetings of February 11 and February 25.
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. 2019 Directory Rates.
AC: Motion to approve.
8. Surplus Equipment – 2000 Walden Loader.
AC: Resolution authorizing disposition of surplus equipment to be traded in.

9. Surplus Equipment – Grit Trailer – Wastewater Department.
AC: Resolution authorizing disposition of surplus equipment to be sold.
10. Surplus Equipment – Electric Meters – Electric Department.
AC: Resolution authorizing disposition of surplus equipment to be sold.
11. Awarding of bids:
 - A. *LED Luminaires/Residential Roadway – Electric Department.
 - B. *24’ Aluminum Street Light Poles with 4’ Mast Arms - Electric Department.
 - C. *Chemicals – Water/Wastewater Department
 - D. **4th Street Water Tower Replacement – Water Department.
 - E. **2019 Articulated Loader – Wastewater Department.
AC: Motion to approve.
12. Authorization to solicit bids for the following:
 - A. Directory Printing Services – Telephone Department.
AC: Motion to approve.
13. Department Reports.

*Opening of bids @ 1:30 p.m. on 2/28/19.

**Opening of bids @ 1:30 p.m. on 3/5/19.

Next call-in special meeting is on March 25th at 11:45 a.m.
Next regular meeting is on April 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.