

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

AGENDA
 Brookings Municipal Utilities Board
 Monday, May 13, 2019 – 1:00 p.m.
 525 Western Avenue, Brookings, SD
(AT UTILITY BUILDING)

1. Work Comp Award – Brad Wilson.
2. Election of officers.
AC: Motion to approve.
3. Minutes of meetings of April 8 and April 22.
4. Additions to Agenda.
5. Adoption of Agenda.
AC: Motion to approve.
6. Approval of bills and claims.
AC: Motion to approve.
7. Invitation for citizen input.
8. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
9. Quarterly financial review.

10. Surplus Equipment to be sold at public auction.
AC: Resolution authorizing disposition of surplus equipment for surplus auction sale.
11. Surplus Equipment to be sold.
AC: Resolution authorizing disposition of surplus equipment to be sold.
12. Surplus Equipment to be destroyed.
AC: Resolution authorizing disposition of surplus equipment for destruction.
13. Surplus Equipment to be traded in.
AC: Resolution authorizing disposition of surplus equipment to be traded in.
14. Awarding of bids:
 - A. *Telephone Directory Printing Services – Telephone Department.
 - B. **Led Luminaires/Commercial Roadway – Electric Department.
 - C. **600 AMP PME Padmounted Switchgear – Electric Department.
 - D. **Medary Avenue & 4th Street Water Main Replacement – Water Dept.
AC: Motion to approve.
15. Department Reports.
16. Water/Wastewater Strategic Priorities.

*Opening of bids @ 1:30 p.m. on 5/7/19.

**Opening of bids @ 1:30 p.m. on 5/9/19.

***Next call-in special meeting is scheduled for on May 28th at 11:45 a.m.
Next regular meeting is on June 10th at 1:00 p.m.***

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