

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

AGENDA
 Brookings Municipal Utilities Board
 525 Western Avenue, Brookings, SD
 Monday, June 10, 2019 – 11:00 a.m.
(AT UTILITY BUILDING)

1. Adoption of Agenda.
AC: Motion to approve.
2. Mini Utility Board Workshop
3. Minutes of meetings of May 13 and May 28.
4. Additions to Agenda.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
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. FRRPA Amendments.
AC: Motion to approve.

10. Policy Manual Amendment – Military Leave.
AC: Resolution to approve.
11. Surplus Property to be destroyed – Residential Home at 1110 4th Street.
AC: Resolution authorizing disposition of surplus equipment for destruction.
12. *Awarding of Quote for Surplus Telephone Cable.
AC: Motion to approve.
13. Department Reports.
14. Executive Session to discuss personnel.

*Opening of quotes @ 1:30 p.m. on 6/6/19.

***Next call-in special meeting is scheduled for on June 24th at 11:45 a.m.
Next regular meeting is on July 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.