

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

AGENDA
Brookings Municipal Utilities Board
Monday, July 8, 2019 – 1:00 p.m.
525 Western Avenue, Brookings, SD
(AT UTILITY BUILDING)
(Call In #697-8255 – Participant Code – 6056978432)

1. Minutes of meetings of June 10 and June 24.
2. Additions to Agenda.
3. Adoption of Agenda.
AC: Motion to approve.
4. Swiftel Center Presentation.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters, discuss marketing or pricing strategies and discuss personnel.

8. South Dakota Telecommunications Association Board of Directors Nomination and Voting Delegate Authorization.
AC: Motion to approve.
9. Federal Communications Commission Alternative Connect America Cost Model (A-CAM) II Offer.
AC: Motion to not accept.
10. Workshop Follow Up.
11. Water/Wastewater and Telecommunications Strategic Priorities.
Motion to approve.
12. Department Reports.

***Next call-in special meeting is scheduled for on July 22nd at 11:45 a.m.
Next regular meeting is on August 12th 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.