

	Myers
	Harvey
	Peterson
	Pitts
	Robertson
	McClemans
	Niemeyer
	Meyer
	Julius
	Melby
	Thompson

AGENDA  
 Brookings Municipal Utilities Board  
 Monday, March 10, 2014 – 1:00 p.m.  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of February 10 and February 24.
2. Additions to Agenda.
3. Adoption of Agenda.  
     AC: Motion to approve.
4. Invitation for citizen input.
5. Approval of bills and claims.  
     AC: Motion to approve.
6. Department Reports.
7. Change Order No. 4 on the Wastewater Treatment Facility Upgrade - Project A.  
     AC: Motion to approve.
8. Surplus Equipment – Litespan ONU Shelves and Cards.  
     AC: Resolution authorizing disposition of surplus equipment to be destroyed.
9. Surplus Equipment — Lead Water Meters, Checkvalves and Miscellaneous Water Equipment and Miscellaneous Electrical Equipment.  
     AC: Resolution authorizing disposition of surplus water equipment to be sold.
10. Surplus Equipment — Miscellaneous Electrical Equipment.  
     AC: Resolution authorizing disposition of surplus electrical equipment to be destroyed.

11. Surplus Equipment — Western Avenue 5000 KVA Transformer.  
AC: Resolution authorizing disposition of surplus electric equipment to be sold.
12. Surplus Equipment — Miscellaneous Computer Equipment.  
AC: Resolution authorizing disposition of surplus electric equipment to be destroyed.
13. Awarding of bids:
  - A. \*Chemicals – Water/Wastewater Department.
  - B. \*\*3<sup>rd</sup> Street Water Main Replacement Project – Water Department.  
AC: Motion to approve.
14. Authorization to submit bids for the following:
  - A. PCS Tower Inspection & Maintenance Services – Telephone Department.  
AC: Motion to approve.
15. Executive Session to discuss competitive service offerings, pending litigation, personnel and contractual matters.

\*Opening of bids @ 1:30 p.m. on 3/5/14

\*\*Opening of bids @ 1:30 p.m. on 2/20/14

***Next call-in special meeting is on March 24<sup>th</sup> at 11:45 a.m.***

***Next regular meeting is on April 14<sup>th</sup> 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.