

	Myers
	Harvey
	Peterson
	Pitts
	Robertson
	McClemans
	Niemeyer
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA  
Brookings Municipal Utilities Board  
Monday, March 24, 2014 – 11:45 a.m.  
**(VIA TELECONFERENCE 697-8255 – Conf. ID 78432)**

1. Approval of bills and claims.  
AC: Motion to approve.
  
2. Amendment No. 2 to the State of South Dakota DOT Joint Powers Financial, Maintenance and Encroachment Agreement.  
AC: Resolution to approve.

***Next regular meeting is Monday, April 14<sup>th</sup>, 2014 at 1:00 p.m.***  
***Next call-in special meeting is April 28<sup>th</sup>, 2014 at 11:45 a.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.