

	Myers
	Harvey
	Peterson
	Pitts
	Robertson
	Niemeyer
	Meyer
	Julius
	Kabris
	Melby
	Thompson

**AGENDA**  
**Brookings Municipal Utilities Board**  
**Monday, April 28, 2014 – 11:30 a.m.**  
**(AT UTILITY BUILDING)**

1. Approval of bills and claims.  
AC: Motion to approve.
2. Approval of State Telecommunications Services Agreement - Contract Extension Agreement.  
AC: Resolution to approve.
3. Motion to approve exchange of property.  
AC: Motion to approve.
4. Resolution of Commendation – Gail Robertson.

***Next regular meeting is Monday, May 12<sup>th</sup>, 2014 at 1:00 p.m.***  
***Next call-in special meeting is May 27<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.