

	Myers
	Hansen
	Harvey
	Peterson
	Pitts
	Hansen
	Niemeyer
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA
Brookings Municipal Utilities Board
Monday, May 12, 2014 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of April 14 and April 28.
2. Additions to Agenda.
3. Adoption of Agenda.
AC: Motion to approve.
4. Election of officers.
AC: Motion to approve.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Department Reports.
8. Quarterly financial review.
9. Sioux Valley Energy Agreement.
AC: Resolution to approve.

10. DHE LLC Bill of Sale.
AC: Resolution to approve.
11. Awarding of bids:
 - A. *PCS Tower Inspection and Maintenance Services – Telephone Department.
AC: Motion to approve.
12. Authorization to submit bids for the following:
 - A. 2014 Installation of Telephone and Electric Cable and Related Equipment.
AC: Motion to approve.
13. Executive Session to discuss competitive service offerings, pending litigation and contractual matters.

*Opening of bids @ 1:30 p.m. on 5/8/14

Next call-in special meeting is scheduled for on May 27th at 11:45 a.m.
Next regular meeting is on June 9th 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.