

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

AGENDA
Brookings Municipal Utilities Board
Monday, June 9, 2014 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of May 12 and May 27.
2. Additions to Agenda.
3. Adoption of Agenda.
AC: Motion to approve.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Department Reports.
9. Addenda to Agreements for Cooperative Investigations with South Dakota State University.
AC: Resolution to approve.
10. Change Order No. 5 on the Wastewater Treatment Facility Upgrade - Project A.
AC: Motion to approve.
11. Change Order No. 3 on the Consolidated and Equalization Pump Station – Project C.
AC: Motion to approve.

10. Awarding of bids:
 - A. *Lime Sludge Removal – Wastewater Department.
 - B. **Concrete Pads & Pedestals for Electrical Substation – Electric Dept.
AC: Motion to approve.
11. Authorization to submit bids for the following:
 - A. NextGen Softswitch – Telephone Department.
AC: Motion to approve.
12. Executive Session to discuss competitive service offerings, pending litigation and contractual matters.

*Opening of bids @ 1:30 p.m. on 6/4/14
**Opening of bids @ 1:30 p.m. on 6/5/14

***Next call-in special meeting is scheduled for on June 23rd at 11:45 a.m.
Next regular meeting is on July 14th 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.