

	Myers
	Hansen S.
	Harvey
	Peterson
	Pitts
	Hansen D.
	Niemeyer
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA
 Brookings Municipal Utilities Board
 Monday, August 11, 2014 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of July 14 and July 31.
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. Overview of Innovation Center and Research Park status by Dwaine Chapel.
7. Department Reports.
8. Quarterly financial review.
9. Review of 2015 Capital Improvement Program.
10. Surplus Equipment.
 AC: Resolution authorizing disposition of surplus equipment for surplus auction.
11. Final payment on the 2013 6th Street BMU/DOT Project – Western Avenue to Main Avenue.
 AC: Resolution to approve.

12. Approve contract with National Rural Telecommunications Cooperative (NRTC) for video content.
AC: Motion to approve.
13. Application for extension of water/sewer mains and connection into the city water/sewer system – Christie Heights Addition.
AC: Motion to approve.
14. Awarding of bids:
 - *A. Next Generation Network Softswitch – Telephone Department.
 - **B. Aluminum Street Light Poles – Electric 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 7/24/14.

**Opening of bids @ 1:30 p.m. on 8/7/14.

***Next call-in special meeting is scheduled for on August 25th at 11:45 a.m.
Next regular meeting is on September 8th at 1:00 p.m.***

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