

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

AGENDA
Brookings Municipal Utilities Board
Monday, October 13, 2014 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of September 8 and September 22.
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.
7. Approval of 2015 Capital Improvement Program.
AC: Resolution to approve.
8. Set date for public hearing on 2015 budget and rates.
AC: Motion to approve.

9. Authorization to submit bids for the following:
 - A. Fiber Access Equipment – Telephone Department.
 - B. Set Top Boxes – Telephone Department.
AC: Motion to approve.

10. Executive Session to discuss competitive service offerings, pending litigation and contractual matters.

Next call-in special meeting is on October 27th at 11:45 a.m.
Next regular meeting is scheduled on November 10th 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.