

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

AGENDA
Brookings Municipal Utilities Board
Monday, November 10, 2014 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of October 13 and October 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.
7. Quarterly financial review.
8. Public hearing on 2015 budget and proposed rate increases.
9. Review 2015 Budget.
10. First reading of electric rate review.
AC: Motion to approve.
11. First reading of telephone rate review.
AC: Motion to approve.
12. First reading of wastewater rate review.
AC: Motion to approve.

13. First reading of water rate review.
AC: Motion to approve.
14. Health Insurance Contribution Rate Review.
AC: Resolution amending Resolution 37-96 authorizing health insurance contribution rates.
15. Awarding of bids:
 - A. *Fiber Access Equipment – Telephone Department.
 - B. **Set Top Boxes – Telephone Department.
AC: Motion to approve.
16. Authorization to submit bids on the following:
 - A. Utility Office Building Roof Project.
 - B. 2015 Sewer Re-Lining Project – Wastewater Department.
 - C. Recoat Exterior 3MG Ground Reservoir – Water Department.
 - D. Bucket Truck – Electric Department.
 - E. 4 Ton Lift/Service Truck – Electric Department.
AC: Motion to approve.
17. Executive Session to discuss competitive service offerings and contractual matters.

*Opening of bids @ 1:30 p.m. on 11/4/14.

**Opening of bids @ 1:30 p.m. on 11/6/14.

***Next call-in special meeting is on November 24th at 11:45 a.m.
Next regular meeting is on December 8th at 1:00 p.m.***

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