

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

AGENDA
 Brookings Municipal Utilities Board
 Monday, February 9, 2015 – 1:00 p.m.
 (AT UTILITY BUILDING)

1. Minutes of meetings of January 12 and January 26.
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.
9. Surplus Equipment — Vehicles & Excavation Unit.
 AC: Resolution authorizing disposition of surplus water equipment to be traded in.
10. Surplus Equipment — Postage Machine.
 AC: Resolution authorizing disposition of surplus equipment to be destroyed.
11. Authorization to purchase gasoline for BMU.
 AC: Motion to approve.

12. Awarding of bids:
 - A. PCS Tower & Site Work – Telephone Department.
 - B. Self-Contained Fluid Excavation Unit – Telephone Department.
 - C. Padmount Transformers – Electric Department.
 - D. 800 Gallon Trailer Mounted Diesel Powered Vacuum Excavation Unit with High Pressure Water – Electric Department.
 - E. Water Meters – Water Department.
 - F. Fire Hydrants, Valves & Related Supplies – Water Department.
 - G. Vehicles – Utilities & Telephone Department.AC: Motion to approve.
13. Authorization to submit bids for the following:
 - A. Central Office Power Distribution Expansion – Telephone Department.AC: Motion to approve.
14. Executive Session to discuss competitive service offerings and contractual matters.

*Opening of bids @ 1:30 p.m. on 2/5/14

Next call-in special meeting is on February 23rd at 11:45 a.m.
Next regular meeting is on March 9th at 1:00 p.m.

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