

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

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

1. Minutes of meetings of February 9 and February 23.
2. Additions to Agenda.
3. Adoption of Agenda.  
AC: Motion to approve.
5. Election of officers.  
AC: Motion to approve.
6. Audit Committee Appointments.  
AC: Motion to approve.
7. Invitation for citizen input.
8. Approval of bills and claims.  
AC: Motion to approve.
9. Department Reports.
10. Surplus Telephone Equipment.  
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
11. Change Order No. 1 to the BMU Roof Project.  
AC: Motion to approve.
12. Application for extension of water/sewer mains and connection into the city water/sewer system – North Campus Drive & Medary Avenue.  
AC: Motion to approve.

13. Awarding of bids:
  - A. \*Chemicals – Water/Wastewater Department.
  - B. \*\*Central Office Power Distribution Expansion – Telephone Department.  
AC: Motion to approve.
  
14. Executive Session to discuss competitive service offerings, pending litigation and contractual matters.

\*Opening of bids @ 1:30 p.m. on 3/4/15

\*\*Opening of bids @ 1:30 p.m. on 3/5/15

***Next call-in special meeting is on March 23<sup>rd</sup> at 11:45 a.m.***

***Next regular meeting is on April 13<sup>th</sup> 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.