

	Carruthers
	Hansen
	Harvey
	Peterson
	Pitts
	Meyer
	Niemeyer
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA
Brookings Municipal Utilities Board
Monday, June 8, 2015 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of May 11 and May 26.
2. Additions to Agenda.
3. Adoption of Agenda.
AC: Motion to approve.
4. Executive Session to discuss personnel.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Department Reports.
8. Change Order No. 8 to the WWTF Facility Improvements – Project A.
AC: Motion to approve.
9. Surplus Property – Electric Equipment
AC: Resolution authorizing disposition of surplus equipment.
10. Executive Session to discuss competitive service offerings, pending litigation and contractual matters.

Next call-in special meeting is scheduled for on June 22nd at 11:45 a.m.

Next regular meeting is on July 13th 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.