

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

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

1. Minutes of meetings of October 12, October 26 and November 4.
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. Approval of 2015 Budget.
AC: Resolution to approve.
9. Electric rate review.
AC: Resolution amending rate schedule.
10. Water rate review.
AC: Resolution amending rate schedule.
11. Wastewater rate review.
AC: Resolution amending rate schedule.

12. Transfer of Surplus Funds.
AC: Resolution amending Resolution 35-14 Providing for Transfer of Utility Surplus Funds to City General Fund.
13. Health Insurance Contribution Rate Review.
AC: Resolution amending Resolution 37-96 authorizing health insurance contribution rates.
14. Surplus Equipment – Vehicles
AC: Resolution authorizing disposition of surplus equipment to be traded-in.
15. Surplus Telephone Equipment.
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
16. Final payment on the Recoat Exterior of 3.0 MG Ground Reservoir Project at East Water Plant.
AC: Resolution to approve.
17. Awarding of bids:
 - A. Tower Control Equipment – Phase I – Water Department.
AC: Motion to approve.
18. Authorization to submit bids:
 - A. Fiber Access Equipment – Telephone Department.
AC: Motion to approve.
19. Executive Session to discuss competitive service offerings and review communication from legal counsel about contractual matters.

*Opening of bids @ 2:30 p.m. on 11/4/15

Next call-in special meeting is on November 23rd at 11:45 a.m.
Next regular meeting is on December 14th 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.