

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, October 26, 2015, via teleconference with the following members present: Carruthers, Hansen, Harvey, Pitts and President Peterson.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Hansen, seconded by Harvey that the following bills and claims be approved. All members present voted in favor of the motion.

Abbas, Nicholas, Conserve/Demand Incentive, \$150.00; ABS College, Tower Lease Pymt, \$399.00; Accela Inc, Software Support, \$34,219.42; Advanced Engineering & Environmental Service, Engineering Consulting, \$7,129.25; Airway Technologies, Supplies, \$3,826.05; Allegra, Printing Supp, \$1,844.59; Amazon, Supp, \$1,729.65; Amazon, Unreg Inventory, \$426.20; American Tower, Tower Lease Pymt, \$1,924.26; American Water Works, Compensation Survey, \$225.30; AMP Electric, Labor/Supp, \$733.43; Aqua-Tronics, Supp, \$2,223.03; Aramark, Supp, \$379.72; American Registry for Internet Numbers, Annual Renewal, \$2,000.00; Banner Associates, Engineering Consulting, \$4,000.00; Bendix, Copier Maint, \$4,355.96; Beresford Mun Tele, PCS Access, \$18.19; Best Western Ramkota, Lodging, \$91.00; Blue Water Investments, Store Rent, \$2,280.00; Bob Roe's, Meeting Supp, \$91.45; Border States Elec, FTTH Inventory, \$5,718.75; Border States Elec, Supp, \$3,721.05; Border States Elec, Unreg Inv, \$4,751.28; Bowes Construction, Asphalt Removal, \$687.58; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Brookings Equipment, Supp, \$102.74; Brookings Radio, Advertising, \$384.00; Brookings Register, Advertising/Legals, \$1,367.46; Capitol Sales Co, Unreg Inv, \$349.80; Carlsen , Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest, Equip Maint, \$149.35; Carrier Mgmt Systems, Base System Hardware, \$24,995.00; CDW Government, Supp, \$96.49; Cenex Fleet Card, Gas, \$154.84; Central Business, Supp, \$1,156.87; Century Business Products, Copier Maint, \$721.32; Century Link, Tele Exp, \$1,784.41; Century Link, Interconnections, \$5,015.60; Century Link, Settlement, \$272.28; Chesterman Co, Bottled Water, \$70.00; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$760.00; City of Brookings, Parking Lot Sweeping, \$975.00; City of Elkton, Tower Lease Pymt, \$242.00; City of Harrisburg, Tower Lease Pymt, \$1,145.00; City of Sx City IA, Tower Lease Pymt, \$1,650.00; City of South Sx City, Tower Lease Pymt, \$1,285.70; City of South Sx City, Tower Lease Pymt, \$1,200.00; City of Vermillion, Tower Lease Pymt, \$1,694.85; City of Volga, Tower Lease Pymt, \$266.00; City of Volga, Utility Bill, \$44.70; Collins, Kevin, Travel, \$811.75; Comfort Heating & Cooling, Conserve/Demand Incentive, \$100.00; Commercial Capital Co, Plotter Lease, \$232.00; Cornerstone Group, E-Mail Newsletter, \$169.00; Courtesy Plbg & Htg, Repair/Supp, \$38.80; Cover to Cover, Supp, \$157.07; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; CSSA, Supp, \$38.15; CSSA, Unreg Inv, \$3,006.68; CT Corp, Prof Service, \$284.00; Culver's GCS Enterprise, Conserve/Demand Incentive, \$882.00; Cunningham, Jon, Utility Refund, \$28.61; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Marvin, Tower Lease Pymt, \$466.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Service, Supp, \$11.39; Dakota Supply Group, Supp, \$8,766.32; Dale's Alignment, Vehicle Maint, \$605.79; Dave's Window Cleaning, Window Service, \$50.00; DeBoer, John & Irene, Tower Lease Pymt, \$399.00; Dell Rapids L & LLC, Tower Lease Pymt, \$399.00; Den-Wil Inc, Rent Pymt, \$1,196.26; DGR Engineering, Engineering Service, \$7,373.00; Ditch Witch of SD, Maint/Supp,

\$238.51; Dockendorf, Lonny, Conserve/Demand Incentive, \$130.00; Duff, Deb, Tower Lease Pymt, \$333.00; Earl May Seed & Nursery, Supp, \$79.98; Einspahr Auto Plaza, Vehicle Maint, \$46.43; Ekern Plbg, Htg & AC, Repair/Supp, \$290.73; Entone, Repairs/Supp, \$50.00; Ethanol Products, Chemicals, \$1,339.92; Eurofins Eaton Analytical, Analysis, \$864.00; Executive Functions Mgmt, Registration, \$450.00; Express Services, Temp Help, \$592.66; Farmers Coop, Supp, \$2,688.55; Farmers Coop, Vehicle Maint, \$314.08; Fastenal, Supp, \$501.65; Ferguson Waterworks, Supp, \$77.16; Fibercomm, Broadband Service, \$5,970.00; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$7,248.60; Flexible Pipe Tool, Supp, \$30.95; Foerster Supply, Supp, \$1,596.83; Frontier Precision, Software, \$1,170.00; George's Sanitation, Sanitation Service, \$60.00; Golden West Tech, Tech Support, \$4,495.00; Gorder, Mike & Andrea, Tower Lease Pymt, \$485.82; Grainger, Supp, \$1,210.81; Gray Television Group, Contract Fee, \$2,319.50; Graybar Electric, Supp, \$654.39; Graybar Electric, Unreg Inv, \$151.62; Gridor Const., WWTP Upgrade, \$187,284.70; GTP Acquistition Partners, Tower Lease Pymt, \$1,622.99; H & A Enterprises, Tower Lease Pymt, \$621.31; Hach Chemical, Supp, \$604.22; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Hawkins Inc, Chemicals, \$4,925.50; H-D Electric Coop, Utility Bill, \$511.53; HDR Engineering, Engineering Service, \$46,378.19; Helsper & Mahlke, PC, Legal Service, \$5,200.00; Henkin Schultz Comm Arts, Advertising, \$2,783.58; Hillyard/Sx Falls, Repair/Supp, \$532.07; Hof, Michelle, Conserve/Demand Incentive, \$10.00; Homestead Do It Center, Supp, \$100.30; Hometown Service & Tire, Repair/Supp, \$60.00; Hy-Vee, Supp, \$45.26; Hy-Vee, Supp, \$114.27; Hy-Vee, Supp, \$792.47; I.L.L Inc, Cam Charges, \$881.18; I.L.L Inc, Store Rent, \$2,887.50; Interstate Realty Ltd, Tower Lease Pymt, \$1,587.00; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom Coop, Tele Exp, \$796.54; Interstate TRS Fund Admin, Teleco Relay Service, \$10,523.80; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$146.20; Iowa Network Services, Wireless Transport, \$911.00; Iowa Utilities Board, Relay Service, \$344.28; JCL Solutions, Supp, \$121.92; Jones Pest Control, Pest Control, \$45.00; Julius, Laura, Password Log Books, \$10.54; Julius, Laura, Travel, \$63.25; Karl's TV & Appliance, Supp, \$899.88; Knettel, Trever, Travel, \$269.10; KTIV TV, Tower Lease Pymt, \$760.43; Langland Home Center, Repairs/Supp, \$20.37; Lantsberger, Michael, Rent Pymt, \$2,600.00; Larson, Jack, Travel, \$96.60; Lewis Drug, Supp, \$19.80; Lights Out Productions, Photography, \$159.00; Lowe's, Supp, \$79.56; Mack, Scott, Travel, \$540.39; Mahaney, Todd, Tower Lease Pymt, \$608.35; Maher, Juanita, Repair/Supp, \$20.00; Martin's Inc, Diesel/Oil, \$282.14; Mediacom, Broadband Service, \$89.95; Menard Trust, David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sx City, Supp, \$38.11; Menards-Sx Falls West, Supp, \$117.60; Menards-Watertown, Supp, \$7.78; Metering & Technology Solutions, Supp, \$1,636.60; Meyer, Steve, Travel, \$657.80; Mid South Telecom, Unreg Inv, \$686.02; Midamerican Energy, Utility Bill, \$943.77; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$769.50; Midwest Pest Control, Pest Control, \$180.00; Millborn Seeds, Grass Seed/Fertilizer, \$62.50; Mills, Jack E., Store Rent, \$4,291.66; Missouri River Energy Services, Registration, \$150.00; Mr V's, Vehicle Maint, \$256.20; MVTL Labs, Wastewater Analysis, \$694.50; Napa Auto Parts, Supp, \$11.80; Nebraska Public Power, Utility Bill, \$262.36; Neustar, LNP Fee, \$4,372.02; Neustar Info Service, Contract Fee, \$200.00; Northwestern Energy, Natural Gas, \$1,042.15; NRTC Member Services, Contract Fee, \$58,047.40; Office Elements, Maint/Supp, \$480.69; Pete Lien & Sons, Chemicals, \$12,103.97; Prairie Graphics, Supp/Uniforms, \$2,202.00; Racarie Software, Software Maint, \$195.00; Reconinsight Ltd, Software Maint Renewal, \$5,000.00; Reed, Jeff, Travel, \$27.60; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Rental Depot, Equip Rental, \$176.63; Ribob Co, Tower Lease Pymt, \$684.00; Riens, Shane, Travel, \$138.00; Ronning Property Mgmt, Storage Rental, \$70.00; Runnings, Supp, \$1,237.54; SBA Structures, Tower Lease Pymt, \$1,277.94; Schoon's Pump N'

Pak, Gas, \$4,357.46; Schuneman Equipment, Equip Maint, \$250.98; SD Dept of Rev, Enhanced 911, \$20,305.60; SD Dept of Rev, Audit Assessment, \$1,608.45; SD Telecom, Assessment, \$11,266.78; SDN Comm, Circuit Lease, \$71,077.63; SDN Comm, Power Supply, \$169.41; SDTA, Registration, \$450.00; Security Nat'l Bank of SD, Deposit Books, \$90.68; Sx Falls PCS, Tower Lease Pymt, \$1,208.15; Sx Falls Utilities, Utility Bill, \$642.54; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Buy Out, \$66,520.30; Sx Valley Energy, Utility Bill, \$464.05; SD One Call, Locate Fee, \$964.95; SDSU, Tower Lease Pymt, \$1,182.00; South Sx City, Utility Bill, \$628.17; Sprint, Tele Exp, \$35.29; Sprint, PCS Inv, \$69,509.63; Stan Houston Equipment, Supp, \$217.73; State of Iowa-Treasurer, Sales Tax, \$5,110.00; State of SD, Supp, \$6.40; Stein Sign Display, Repair/Signs, \$505.40; Stuart C. Irby, Supp, \$2,200.01; Sturdevant Auto, Supp, \$465.52; Swenson, Lance, Travel, \$124.20; Swiden Distributing, Unreg Inv, \$730.16; Telcobuy.Com, Supp, \$16,597.18; TeleCheck, Check Verification, \$752.26; Teresa Jackson & Associates, Consulting, \$1,740.00; Test Point Medical, Drug Screening, \$70.00; Service Warehouse, Unreg Inv, \$334.33; Thompson Electric, Supp, \$142.11; Torgrude, Forrest, Travel, \$41.40; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$513.50; Tott's Conoco, Vehicle Maint, \$34.95; Traffic Control, Supp, \$95.00; UPS, Freight, \$807.69; USA Bluebook, Supp, \$274.41; Vantage Point, Engineering Consulting, \$2,856.90; Walker & Associates, Unreg Inv, \$2,727.50; Walsh, Jesse, Conserve/Demand Incentive, \$525.00; Watertown Utilities, Tower Lease Pymt, \$2,370.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; Wesco, Supp, \$196,120.00; WAPA, Substation Maint, \$4,000.00; Wevik Trust, Eleanor, Tower Lease Pymt, \$572.33; Window Pros, Window Service, \$10.00; Workin.com, Employment Advertising, \$358.00; Xcel Energy/NSP, Utility Bill, \$1,112.65.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Carol Pitts, Secretary

Dave Peterson, President