

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

APPROVAL OF BILLS AND CLAIMS

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

4Nu-Praxair Dist, Supplies, \$10.80; A & B Business Equipment, Bill Printer Maint, \$1,198.10; ABS College, Tower Lease Pymt, \$399.00; Accela Inc, Online Maint Fee, \$1,940.05; Allegra, Printing Supp, \$1,113.89; Alphagraphics, Supp, \$452.75; Amazon, Supp, \$666.89; Amazon, Unreg Inventory, \$616.32; American Fence Co, Installation Service, \$24,827.00; American Tower Corp, Tower Lease Pymt, \$1,924.26; Anixter, Supp, \$425.45; Anixter, Unreg Inv, \$1,013.00; Aramark Uniform Services, Supp, \$325.76; Barger Construction, Supp, \$360.00; Beresford Mun Tele, PCS Access, \$24.40; Blooston & Mordkofsky, Legal Service, \$6,479.75; Blue Water Investments, Cam Charges, \$1,111.20; Blue Water Investments, Store Rent, \$2,280.00; Booster Shopper & Ad Agency, Employment Advertising, \$72.00; Border States Elec, Supp, \$387.00; Border States Elec, Unreg Inv, \$303.12; Bowes Construction, Gravel, \$235.56; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,322.50; Brookings Area Chamber of Commerce, Retirement Gift, \$225.00; Brookings Human Resource Office, 2015 Property/Liability Ins, \$215,945.75; Brookings Radio, Advertising, \$4,308.00; Brookings Register, Advertising/Legals, \$1,925.93; Brookings Rent All, Equip Rent, \$45.00; Carlsen, Ernest & Chris, Tower Lease Pymt, \$760.00; Carquest, Equip Maint, \$36.21; CCP Industries, Supp, \$235.01; CDW Government, Supp, \$102.96; Cenex Fleet Card, Gas, \$359.70; Central Business, Supp, \$4,933.01; Century Business Products, Copier Maint, \$1,020.76; Century Link, Tele Exp, \$1,792.02; Century Link, Interconnections, \$5,400.24; Chambers, Molly, Tele Refund, \$140.00; Chesterman Co, Bottled Water, \$82.00; CHR Solutions, Consulting Service, \$7,505.00; Christensen, Russ, Travel, \$115.00; City of Beresford, Tower Lease Pymt, \$529.00; City of Brandon, Tower Lease Pymt, \$760.00; City of Brookings, Landfill Fee, \$369.80; City of Elkton, Tower Lease Pymt, \$242.00; City of Harrisburg, Tower Lease Pymt, \$1,145.00; City of Sx City Iowa, 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, \$1,950.00; City of Vermillion, Tower Lease Pymt, \$1,652.50; City of Volga, Tower Lease Pymt, \$266.00; City of Volga, Utility Bill, \$45.45; Climate Systems, Heat/Cooling Maint, \$1,266.50; Collins, Kevin, Travel, \$803.85; Commercial Capital Co, Plotter Lease, \$232.00; Cornerstone Group, E-Mail Newsletter, \$169.00; Courtesy Plbg & Htg, Repair/Supp, \$89.60; Crown Castle (CCI), Tower Lease Pymt, \$1,968.82; CSSA, Unreg Inv, \$436.03; Curry, Thomas, Tower Lease Pymt, \$467.88; Czech, Marvin, Tower Lease Pymt, \$466.00; Dahmen, Tom, Travel, \$115.00; Dakota Meadows, Tower Lease Pymt, \$847.00; Dakota Service, Supp, \$38.80; Dakota Supply Group, Supp, \$1,488.21; Dale's Alignment, Vehicle Maint, \$210.40; Dascom Systems Group, Maint/Support Agreement, \$14,070.00; Dave's Window Cleaning, Window Service, \$50.00; Days Inn, Lodging, \$68.99; 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, \$11,677.43; Ditch Witch of SD, Maint/Supp, \$146.00; Duff, Debra, Tower Lease Pymt, \$333.00; Earl May Seed & Nursery, Supp, \$79.98; Eco Water Systems, Bottled Water, \$62.75; Einspahr Auto Plaza, Vehicle Maint, \$502.06; Elliott Equipment, Supp, \$233.91; Empire Business Systems, Supp, \$643.99; Entone Inc, Repairs/Supp, \$70.00;

Ethanol Products, Chemicals, \$1,193.87; Farmers Coop, Supp, \$1,663.04; Farmers Implement, Equip Maint, \$877.91; Fastenal Co, Supp, \$300.99; Finn, Dan, Travel, \$115.00; Fireside Restaurant, Meeting Supp, \$121.35; First Bank & Trust, SDSU Revenue Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$4,599.19; Fisher Scientific, Lab Supp, \$1,302.61; Foerster Supply, Supp, \$591.75; GCC Consolidated Ready Mix, Concrete/Supp, \$300.00; Gerdes, Kristie, Travel, \$12.90; Goldfield Telecom, Supp, \$3,114.80; Goldfield Telecom, Unreg Inv, \$629.22; Gorder, Mike & Andrea, Tower Lease Pymt, \$485.82; Gray Television Group, Contract Fee, \$2,244.75; Graybar Electric, Supp, \$254.14; Gridor Const, WWTP Upgrade, \$746,407.32; GTP Acquistition Partners I, Tower Lease Pymt, \$1,575.72; H & A Enterprises, Tower Lease Pymt, \$621.31; Harkness, Trustee, Pauline, Tower Lease Pymt, \$423.50; Hawkins Inc, Chemicals, \$2,699.28; HD Supply Waterworks Ltd, Supp, \$818.26; HDR Engineering, Engineering Service, \$57,240.82; Healy Consulting, Wage Survey, \$6,000.00; Helsper & Mahlke, PC, Legal Service, \$1,200.00; Hoffman-Townsend Post 74, American Flag, \$180.00; Homestead Do It Center, Supp, \$226.93; Hometown Service, Repair/Supp, \$681.00; Horst, Jeffrey, Travel, \$1,116.75; Hulscher, Jerry, Travel, \$93.76; Hy-Vee, Supp, \$37.71; Hy-Vee, Supp, \$351.86; 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 TRS Fund Admin, Teleco Relay Service, \$7,817.25; Iowa Network Services, Wireless Transport, \$820.00; JCL Solutions, Supp, \$152.55; Jones Pest Control, Pest Control, \$45.00; Kabris, Curt, Gas, \$38.69; Knettel, Trever, Travel, \$252.43; Kopecky, Doug, Tele Refund, \$300.00; Kriese, Jim, Travel, \$10.19; KTIV TV, Tower Lease Pymt, \$661.25; Lantsberger, Michael, Rent Pymt, \$2,600.00; Lewis Drug, Supp, \$24.97; M & T Fire & Safety, Supp, \$312.00; Mack, Scott, Travel, \$533.77; Mahaney, Todd, Tower Lease Pymt, \$529.00; Martin's Inc, Diesel/Oil, \$2,538.57; McGrath North Mullin & Kratz, Legal Service, \$899.00; Menard Trust, David/Shirley, Tower Lease Pymt, \$663.84; Menards-Sx City, Supp, \$207.83; Menards-Sx Falls West, Supp, \$100.77; Metering & Technology Solutions, Supp, \$1,509.32; Midamerican Energy, Utility Bill, \$551.51; Midcontinent, Tower Lease Pymt, \$781.00; Midcontinent, Broadband Service, \$467.27; Midwest Alarm, Monitoring Service, \$158.46; Mills, Jack E., Store Rent, \$4,291.66; Missouri River Energy Services, Registration, \$150.00; MVTL Labs, Wastewater Analysis, \$598.00; Napa Auto Parts, Supp, \$24.99; Nebraska Public Power, Utility Bill, \$184.64; Neustar, LNP Fee, \$4,009.06; Neustar Info Service, Contract Fee, \$200.00; Northwestern Energy, Natural Gas, \$1,497.14; NRTC Member Services, Contract Fee, \$57,464.95; Office Elements, Maint/Supp, \$430.36; Olson, Justin, Travel, \$69.00; Orpheum Building, Tower Lease Pymt, \$1,322.50; Outlaw Graphics, Supp, \$476.00; Pete Lien & Sons, Chemicals, \$7,104.82; Pizza Ranch, Employee Recognition, \$143.78; Pneumatic Specialties, Supplies, \$328.05; Portable Technology Solutions, Software, \$610.32; Prussman Contracting, Unload Transformer, \$127.50; Raycap, Supp, \$10,645.90; Reisdorph, Lorraine, Tower Lease Pymt, \$1,252.06; Rental Depot, Equip Rental, \$412.87; Resco, Supp, \$4,950.00; Resco, Transformers, \$80,137.00; Ribob Co, Tower Lease Pymt, \$684.00; Riter, Rogers, Wattier & Brown LLP, Legal Service, \$1,632.60; Rohlik, Jamie Schunk, Conserve/Demand Incentive, \$50.00; Ronning Property Mgmt, Storage Rental, \$70.00; Ron's Auto Repair, Vehicle Maint, \$736.57; Rudy's Welding & Machine, Supp, \$432.00; Runnings, Supp, \$935.75; Sanford USD Medical Center, Heart/Vascular Screening, \$1,700.00; SBA Structures, Tower Lease Pymt, \$1,277.94; Schoon's Pump N' Pak, Gas, \$3,660.61; Schuneman Equipment, Equip Maint, \$60.37; SD Dept of Health Lab Remit Center, Testing W-WW Samples, \$545.00; SD Dept of Rev, Enhanced 911, \$20,244.35; SD Retirement System, SDRS Contribution, \$45.00; SDN Communications, Batteries, \$275.74; SDN Communications, Circuit Lease, \$74,635.26; Sx City Journal Comm., Employment Advertising, \$1,169.93; Sx Falls PCS LLC, Tower Lease Pymt, \$1,208.15; Sx Falls Shopping News, Employment Advertising, \$500.00; Sx Falls Utilities, Utility Bill, \$399.87; Sx Falls Water Purification, Tower Lease Pymt, \$4,150.00; Sx Valley Energy, Utility Bill, \$253.30; SD One Call, Locate Fee, \$867.30; SDSU, Tower Lease Pymt, \$1,182.00; South Sx

City, Utility Bill, \$227.46; Sprint, Tele Exp, \$28.57; Sprint, PCS Inventory, \$127,776.74; Sprint-Brookings, PCS Accessories, \$39.76; State of Iowa-Treasurer, Sales Tax, \$5,417.00; Stuart C. Irby, Supp, \$926.92; Stuart C. Irby, Transformers, \$19,099.00; Sturdevant Auto Supply, Supp, \$639.81; Swiden Distributing, Unreg Inventory, \$103.02; Swoboda, Rick, Travel, \$115.00; Telcobuy.Com, Supp, \$173,932.18; TeleCheck, Check Verification, \$915.58; Test Point Medical, Drug Screening, \$245.00; Theodosopoulos, Spiros, Tele Refund, \$60.00; Toft, Jackie, Tele Refund, \$420.00; Tott's Conoco, Tower Lease Pymt, \$544.50; Tott's Conoco, Gas, \$412.60; Tott's Conoco, Vehicle Maint, \$34.95; Town & Country Shopper, Advertising, \$245.00; Tupper, Karen, Tele Refund, \$85.00; Union County Elec, Utility Bill, \$240.30; UPS, Freight, \$681.20; US Postal Service, Postage, \$9,000.00; USA Bluebook, Supp, \$72.43; VoIP Supply Co, Supp, \$3,262.00; Walker & Associates, Supp, \$5,244.47; Walker & Associates, Unreg Inv, \$2,727.50; Water Works, Softener Service, \$32.00; Watertown Utilities, Tower Lease Pymt, \$2,200.00; Waverly-Casa De Paz, Tower Lease Pymt, \$1,066.24; WevikTrust, Eleanor, Tower Lease Pymt, \$520.30; WW Tire, Equip Maint, \$20.00; Xcel Energy/NSP, Utility Bill, \$825.07; Young Broadcasting of SF, Employment Advertising, \$318.00.

BIDS

AWARDING OF BIDS

The following bids were opened and read at 1:30 p.m. on May 21, 2015, and presented at this time for consideration and action.

3RD STREET WATER MAIN REPLACEMENT – WATER DEPARTMENT

Prussman Contracting Company	\$123,031.50
Winter Brothers Underground Inc.	\$131,820.00
Prunty Construction	\$133,903.00

Motion was made by Hansen, seconded by Carruthers that the bid of Prussman Contracting in the amount of \$123,031.50 be approved; and that, after reviewing the contracts for the above bid, that the President of the Board and/or Executive Vice President/General Manager be authorized to execute the approved contract documents. All members present voted in favor of the motion.

EXECUTIVE SESSION

Motion was made by Hansen, seconded by Pitts to adjourn to an executive session for the purpose of discussing personnel. All members present voted in favor of the motion.

The Board reconvened in open session.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Carol Pitts, Secretary

Dave Peterson, President