

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

AGENDA  
Brookings Municipal Utilities Board  
Monday, February 8, 2016 – 12:00 p.m.  
**(AT UTILITY BUILDING)**

1. Department Highlights of 2015 (12:00-1:00).
2. Minutes of meetings of January 11 and January 25.
3. Additions to Agenda.
4. Adoption of Agenda.  
AC: Motion to approve.
5. Approval of bills and claims.  
AC: Motion to approve.
6. Invitation for citizen input.
7. Department Reports.
8. Quarterly financial review.
9. Change Order No. 1 – Manhole Replacement Project.  
AC: Motion to approve.
10. Authorization to purchase gasoline for BMU.  
AC: Motion to approve.

11. Surplus Equipment — Computer Equipment.  
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
12. Surplus Equipment — Transmission Line Retirement.  
AC: Resolution authorizing disposition of surplus equipment to be sold.
13. Surplus Equipment — Transmission Line Retirement.  
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
14. Application for extension of water and sewer mains and connection into the city water and sewer system – Timberline Circle.  
AC: Motion to approve.
15. \*Awarding of bids:
  - A. Padmount Transformers – Electric Department.
  - B. Conductor – Electric Department.
  - C. 600 AMP Padmounted Switchgear – Electric Department.
  - D. Water Meters – Water Department.
  - E. Fire Hydrants, Valves & Related Supplies – Water Department.
  - F. Vehicles – Utilities & Telephone Department.AC: Motion to approve.
16. Surplus Equipment — Vehicles.  
AC: Resolution authorizing disposition of surplus equipment to be traded in.
17. Executive Session to discuss competitive service offerings and contractual matters.

\*Opening of bids @1:30 p.m. on 2/3/16

***Next call-in special meeting is on February 22<sup>nd</sup> at 11:45 a.m.***

***Next regular meeting is on March 14<sup>th</sup> at 1:00 p.m.***

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