

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

AGENDA
Brookings Municipal Utilities Board
Monday, May 9, 2016 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of April 11 and April 25.
2. Additions to Agenda.
3. Adoption of Agenda.
AC: Motion to approve.
4. Election of officers.
AC: Motion to approve.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Executive Session to discuss competitive service offerings and contractual matters.
8. Quarterly financial review.
9. Authorization to extend South Dakota Bureau of Information and Technology Contract.
AC: Motion to approve.
10. Application for extension of water and sewer mains and connection into the city water and sewer system – Summit Pass and Keystone Circle.
AC: Motion to approve.
11. Surplus Equipment – Electric Transformers and Regulators.
AC: Resolution authorizing disposition of surplus equipment to be sold.

12. Surplus Equipment – Electric Meters.
AC: Resolution authorizing disposition of surplus equipment to be sold.
13. Surplus Equipment –Trencher and OSSN Equipment.
AC: Resolution authorizing disposition of surplus equipment to be traded in.
14. Final payment on the Transmission Line Retirement Project.
AC: Resolution to approve.
15. Awarding of bids:
 - A. *Water System Tower Control Equipment – Phase 2 - Water Department.
 - B. *2016 Current Model Single Axle Chassis with Service Body – Telephone Dept.
 - C. *2016 Current Model Chassis with Service Body – Electric Department.
 - D. *2016 Current Directional Drill – Electric Department.
 - E. **Telephone Directory Printing Services – Telephone Department.
 - F. **LTE Hybrid Cable – Telephone Department.
 - G. **LTE Tower and Site Work – Telephone Department.
AC: Motion to approve.
16. Authorization to enter into contract to purchase Central Office Wireless Network Equipment.
AC: Motion to approve.
17. Department Reports.

*Opening of bids @ 1:30 p.m. on 5/4/16

**Opening of bids @ 1:30 p.m. on 5/5/16

***Next call-in special meeting is scheduled for on May 23rd at 11:45 a.m.
Next regular meeting is on June 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.