

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

**AGENDA**  
 Brookings Municipal Utilities Board  
 525 Western Avenue, Brookings, SD 57006  
 Monday, August 8, 2016 – 1:00 p.m.  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of July 11 and July 25.
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. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies.
7. Quarterly financial review.
8. Review of 2017 Capital Improvement Program.
9. Authority to negotiate and execute contract for completion of Water Project Facility Study.  
AC: Motion to approve.

10. Letter Agreement with Western Area Power Administration Amending Contract No. 15-URPR-167.  
AC: Motion to approve.
11. Authorization to submit bids for the following:
  - A. Circuit Switcher – Electric Department.  
AC: Motion to approve.
12. Department Reports.
13. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for on August 22<sup>nd</sup> at 11:45 a.m.  
Next regular meeting is on September 12<sup>th</sup> 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.