

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

**AGENDA**  
**Brookings Municipal Utilities Board**  
**525 Western Avenue, Brookings, SD 57006**  
**Monday, September 12, 2016 – 1:00 p.m.**  
**(AT UTILITY BUILDING AND VIA TELECONFERENCE)**  
**CALL IN 697-8254 – CONF ID 78432**

1. Minutes of meetings of August 8 and August 22.
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. Approval of 2017 Capital Improvement Program.  
AC: Resolution to approve.
8. Set date for public hearing on 2017 budget and rates.  
AC: Motion to approve.
9. Surplus Equipment.  
AC: Resolution authorizing disposition of surplus equipment for surplus auction sale.

10. Surplus Equipment.  
AC: Resolution authorizing disposition of surplus equipment for destruction.
11. Surplus Equipment.  
AC: Resolution authorizing disposition of surplus equipment to be traded-in.
12. Surplus Equipment.  
AC: Resolution authorizing disposition of Wastewater Treatment Facility surplus equipment identified in the competitive construction bids that was disposed of through trade-ins or destroyed.
13. Surplus Equipment.  
AC: Resolution authorizing disposition of surplus equipment for removal of items from property records due to previous trade-in, disposal or lost.
14. Application for extension of water and sewer mains and connection into the city water and sewer system – Christine Avenue.  
AC: Motion to approve.
15. Awarding of bids:
  - A. Circuit Switcher – Electric Department.  
AC: Motion to approve.
16. Department Reports.
17. Executive Session to discuss personnel matters.

\*Opening of bids @ 1:30 p.m. on September 8<sup>th</sup>, 2016.

***Next call-in special meeting is scheduled on September 26<sup>th</sup> at 11:45 a.m.  
Next regular meeting is on October 10<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.