

	Myers
	Hansen S.
	Harvey
	Peterson
	Pitts
	Hansen D.
	Niemeyer
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA
Brookings Municipal Utilities Board
Monday, September 8, 2014 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of August 11 and August 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. Public Hearing on the Integrated Resource Plan (IRP) with WAPA.
7. Integrated Resource Plan (IRP) with Western Area Power Administration.
AC: Resolution to approve.
8. Department Reports.
9. Review of 2015 Capital Improvement Program.
10. Final payment on the 3rd Street Water Main Replacement Project.
AC: Motion to approve.

11. Surplus Equipment.
AC: Resolution to approve.
12. DOT Agreement for 25th Avenue – Telephone and Electric.
AC: Resolution to approve.
13. Change Order No. 3 to Project C – BMU WWTF Improvements.
AC: Motion to approve.
14. *Awarding of bids:
 - A. PCS Tower & Site Work – Telephone Department.
AC: Motion to approve.
15. Authorization to submit bids for the following:
 - A. Wells – East Well Field.
AC: Motion to approve.
16. Executive Session to discuss competitive service offerings, pending litigation, personnel and contractual matters.

*Opening of bids @ 1:30 p.m. on 9/5/14

***Next call-in special meeting is scheduled on September 22nd at 11:45 a.m.
Next regular meeting is on October 13th at 1:00 p.m.***

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