

	Hansen S.
	Harvey
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	Niemeyer
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	Julius
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	Melby
	Thompson

AGENDA
Brookings Municipal Utilities Board
Monday, January 12, 2015 – 12:00 p.m.
(AT UTILITY BUILDING)

1. Department Highlights of 2014 (12:00-1:00)
2. Minutes of meetings of December 8 and December 22.
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. Change Order No. 6 on the Wastewater Treatment Facility Upgrade - Project A.
AC: Motion to approve.
9. Change Order No. 4 on the Consolidated and Equalization Pump Station – Project C.
AC: Motion to approve.
10. Final payment on Consolidated and Equalization Pump Station – Project C.
AC: Resolution to approve.
11. HDR Engineering Agreement, Exhibit K, Amendment No. 2.
AC: Motion to approve.
12. Final payment on the Lime Sludge Removal Project.
AC: Motion to approve.

13. 2016 Directory Rates.
AC: Motion to approve.
14. Policy Manual Amendment – Fiscal Policy.
AC: Resolution to approve.
15. Revised Delinquent Write-Offs.
AC: Resolution to approve.
16. Awarding of bids:
 - A. *Reroofing Project – Utility Building.
 - B. **Conductor – Electric Department.
 - C. **600 AMP Padmounted Switchgear – Electric Department.
AC: Motion to approve.
17. Authorization to submit bids for the following:
 - A. Relining Manholes – Wastewater Department.
 - B. PCS Tower & Site Work – Telephone Department.
 - C. Self-Contained Fluid Excavation Unit – Telephone Department.
AC: Motion to approve.
18. Executive Session to discuss competitive service offerings and contractual matters.

*Opening of bids @ 1:30 p.m. on 1/8/15.

**Opening of bids @ 1:30 p.m. on 1/9/15.

Next call-in special meeting is on January 26th at 11:45 a.m.
Next regular meeting is on February 9th 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.