

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

AGENDA
Brookings Municipal Utilities Board
525 Western Avenue, Brookings, South Dakota
Tuesday, October 11, 2016 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of September 12 and September 26.
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. Public hearing on 2017 budget and proposed rate increases.
8. Review 2017 Budget.
9. First reading of electric rate review.
AC: Motion to approve.
10. First reading of wastewater rate review.
AC: Motion to approve.

11. First reading of water rate review.
AC: Motion to approve.
12. Surplus Wireless Equipment.
AC: Resolution authorizing disposition of surplus equipment.
13. Authorization to submit bids for the following:
 - A. Set Top Boxes – Telephone Department.
 - B. Fiber Access Equipment – Telephone Department.
 - C. Fiber Optic Transport Cable to Sioux Falls - Telephone Department.
AC: Motion to approve.
14. Awarding of bids:
 - A. *BMU Northwest Parking Lot Improvements.
AC: Motion to approve.
15. Department Reports.

*Opening of bids @ 1:30 p.m. on 10/5/16

Next call-in special meeting is on October 24th at 11:45 a.m.
Next regular meeting is on November 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.