

	Carruthers
	Hansen
	Harvey
	Peterson
	Pitts
	Bacon
	Neimeyer
	Meyer
	Halgerson
	Julius
	Kabris
	Thompson
	Witt

**AGENDA**  
 Brookings Municipal Utilities Board  
 525 Western Avenue, Brookings, South Dakota  
 Monday, October 9, 2017 – 1:00 p.m.  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of September 11 and September 25.
2. Additions to Agenda.
3. Adoption of Agenda.  
AC: Motion to approve.
4. Thank you from Mayor Keith W. Corbett.
5. Approval of bills and claims.  
AC: Motion to approve.
6. Invitation for citizen input.
7. 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.
8. Public hearing on 2018 budget and proposed rate increases.
9. Review 2018 Budget.
10. First reading of electric rate review.  
AC: Motion to approve.

11. First reading of wastewater rate review.  
AC: Motion to approve.
12. First reading of water rate review.  
AC: Motion to approve.
13. Sanitary Sewer Waste Agreement – North Brookings Sanitary & Water District.  
AC: Resolution to approve.
14. Change Order No. 2 – 6<sup>th</sup> Street DOT Project.  
AC: Motion to approve.
15. Change Order No. 1 – Pioneer Park Road Relocation Project.  
AC: Motion to approve.
16. Application for extension of water and sewer mains and connection into the city water and sewer system – ‘Ohana Avenue – Reserve 3<sup>rd</sup> Addition.  
AC: Motion to approve.
17. Department Reports.

***Next call-in special meeting is on October 23<sup>rd</sup> at 11:45 a.m.***  
***Next regular meeting is on November 13<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.