

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

AGENDA
 Brookings Municipal Utilities Board
 Monday, December 11, 2017 – 1:00 p.m.
 (AT UTILITY BUILDING)

1. Minutes of meetings of November 14 and November 28.
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. Cancelling Certain Outstanding Checks.
 AC: Resolution to approve.
8. Surplus Equipment to be destroyed – Set Top Boxes, Miscellaneous Video CPE Equipment and IT Equipment.
 AC: Resolution to approve.

9. Surplus Equipment to be sold – Distribution Transformers.
AC: Resolution to approve.
10. Awarding of bids:
 - A. *Set Top Boxes – Telephone Department.
 - B. **Fiber Access Equipment – Telephone Department.
AC: Motion to approve.
11. Department Reports.
12. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 12/7/17.

Next call-in special meeting is on Friday, December 22nd at 11:45 a.m.
Next regular meeting is on Monday, January 8th 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.