

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

AGENDA
Brookings Municipal Utilities Board
Monday, December 12, 2016 – 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. Reschedule December 26th Utility Board Meeting.
AC: Motion to approve.
8. SDDOT Joint Powers Agreement.
RE: Resolution to approve.
9. Delinquent Write-Offs.
AC: Resolution to write off delinquent accounts for the Utilities and Telephone Departments.

10. Cancelling Certain Outstanding Checks.
AC: Resolution to approve.
11. Health Insurance Contribution Rate Review.
AC: Resolution amending Resolution 37-96 authorizing health insurance contribution rates.
12. Final payment on the LTE Hybrid Cable.
AC: Resolution to approve.
13. Surplus Equipment to be destroyed – Set Top Boxes and ONT Cards.
AC: Resolution to approve.
14. BMU/MRES Signage at SDSU Crothers Engineering Hall.
AC: Motion to approve.
15. Video Bundles Rate Increases.
AC: Motion to approve.
16. Awarding of bids:
 - A. *Set Top Boxes – Telephone Department.
 - B. **Fiber Access Equipment – Telephone Department.
17. Authorization to submit bids for the following:
 - A. LTE Tower & Site Work – Telephone Department.
 - B. Old 77 Substation Lowside Upgrade – Electric Department.
AC: Motion to approve.
18. Department Reports.

*Opening of bids @ 1:30 p.m. on 12/6/16.

**Opening of bids @ 1:30 p.m. on 12/8/16.

***Next call-in special meeting is tentatively scheduled
on December 27th at 11:45 a.m.
Next regular meeting is on January 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.