

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

AGENDA  
 Brookings Municipal Utilities Board  
 Monday, February 12, 2018 – 1:00 p.m.  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of January 8 and January 22.
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. Quarterly financial review.
8. Amendments to the Wastewater Rules and Regulations.  
AC: Resolution to approve.
9. Authorization to purchase gasoline for BMU.  
AC: Motion to approve.

10. 2018 Directory Rates.  
AC: Motion to approve.
11. \*Awarding of bids:
  - A. \*Conductor – Electric Department.
  - B. \*2019 Service Truck – Electric Department.
  - C. \*Supplies for Water Distribution & Sewer Collection Department.  
AC: Motion to approve.
12. Authorization to submit bids for the following:
  - A. VOIP Equipment – Telephone Department.  
AC: Motion to approve.
13. Surplus Equipment — Bucket Truck & ONT Cards.  
AC: Resolution authorizing disposition of surplus equipment to be traded in.
14. Department Reports.
15. Water/Wastewater Strategy Discussion.
16. Executive Session to discuss personnel.

\*Opening of bids @1:30 p.m. on 2/6/18

***Next call-in special meeting is on February 26<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on March 12<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.