

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

AGENDA  
Brookings Municipal Utilities Board  
Monday, March 13, 2017 – 1:00 P.M.  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of February 13 and March 3.
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. Purchasing Policy Amendment – Surplus Sales.  
AC: Resolution amending policy manual.
8. Final payment on the Tower Control Equipment – Phase 2 Project.  
AC: Resolution to approve.

9. \*Awarding of bids:
  - A. \*Chemicals – Water/Wastewater Department.  
AC: Motion to approve.
10. Department Reports.
11. Executive Session to discuss personnel.
12. Management Restructure.  
AC: Motion to approve.

\*Opening of bids @1:30 p.m. on 3/8/17

***Next call-in special meeting is on March 27<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on April 10<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.