

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

AGENDA  
 Brookings Municipal Utilities Board  
 Monday, April 10, 2017 – 1:00 p.m.  
 (AT UTILITY BUILDING)

1. Minutes of meetings of March 13 and March 27.
2. Additions to Agenda.
3. Adoption of Agenda.  
     AC: Motion to approve.
4. Invitation for citizen input.
5. Approval of bills and claims.  
     AC: Motion to approve.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation, personnel and contractual matters.
7. Application for extension of water and sewer mains and connection into the city water and sewer system – 23<sup>rd</sup> St. So. & 17<sup>th</sup> Ave. So. - Bluegill Second Addition.  
     AC: Motion to approve.
8. Application for extension of water and sewer mains and connection into the city water and sewer system – Whitetail Trail Drive – Reserve Second Addition.  
     AC: Motion to approve.

9. Authorization to extend the Telecommunication Services Agreement with the South Dakota Bureau of Information and Telecommunications.  
AC: Motion to approve.
10. Authorization to submit bids for the following:
  - A. Directory Printing Services – Telephone Department.  
AC: Motion to approve.
11. Department Reports.
12. Executive Session to discuss personnel.

***Next call-in special meeting is on April 24<sup>th</sup> at 11:45 a.m.  
Next regular meeting is on May 8<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.