

	Carruthers
	Hansen, S.
	Harvey
	Pitts
	Peterson
	Hansen, D.
	Niemeyer
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA
 Brookings Municipal Utilities Board
 Monday, April 13, 2015 – 1:00 p.m.
 (AT UTILITY BUILDING)

1. Minutes of meetings of March 9 and March 23.
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. Department Reports.
7. Land Rental – East Well Field.
 AC: Resolution to approve.
8. Change Order No. 7 to the WWTP Upgrade.
 AC: Motion to approve.
9. Amendment No. 3 to the HDR Engineering Contract for the WWTP Upgrade.
 AC: Motion to approve.
10. Sioux Valley Annexation Buyout Agreement.
 AC: Resolution to approve.

11. Surplus Equipment — Grasshopper Mower.
AC: Resolution authorizing disposition of surplus equipment to be traded in.
12. Application for extension of sewer mains and connection into the city sewer system – North Campus Drive & 16th Avenue.
AC: Motion to approve.
13. Awarding of bids:
 - A. *2015 Manhole Rehabilitation Project – Water Department.
AC: Motion to approve.
14. Authorization to submit bids for the following:
 - A. Directory Printing Services – Telephone Department.
 - B. Lime Sludge Removal – Water Department.
AC: Motion to approve.
15. Executive Session to discuss competitive service offerings, pending litigation, personnel and contractual matters.

*Opening of bids @ 1:30 p.m. on 4/8/15.

Next call-in special meeting is on April 27th at 11:45 a.m.
Next regular meeting is on May 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.