

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

AGENDA
 Brookings Municipal Utilities Board
 Monday, May 11, 2015 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of April 13 and April 27.
2. Additions to Agenda.
3. Adoption of Agenda.
AC: Motion to approve.
4. Election of officers.
AC: Motion to approve.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Department Reports.
8. Quarterly financial review.
9. Final payment on the PCS Tower & Site Work.
AC: Resolution to approve.
10. Surplus Equipment – Two Substation Transformers.
AC: Resolution to approve.

11. Application for extension of water and sewer mains and connection into the city water and sewer system – Christine Avenue and Christine Circle.
AC: Motion to approve.
12. Application for extension of water and sewer mains and connection into the city water and sewer system – 24th Street South and Avalon Circle.
AC: Motion to approve.
13. Awarding of bids:
 - A. *Telephone Directory Printing Services – Telephone Department.
 - B. *115 KV Laminated Pole and Switch – Electric DepartmentAC: Motion to approve.
14. Executive Session to discuss competitive service offerings, personnel and contractual matters.

*Opening of bids @ 1:30 p.m. on 5/7/14

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