

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

**AGENDA**  
**Brookings Municipal Utilities Board**  
**Monday, May 8, 2017 – 1:00 p.m.**  
**525 Western Avenue, Brookings, SD**  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of April 11 and April 25.
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. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
8. Quarterly financial review.
9. Change Order No. 1 – 6<sup>th</sup> Street /Hwy. 14 Utility Project.  
AC: Motion to approve.
10. Surplus Telephone Equipment.  
AC: Resolution to authorize disposition of surplus equipment to be destroyed.

11. Awarding of bids:
  - A. \*Telephone Directory Printing Services – Telephone Department.
  - B. \*Aluminum Street Light Poles – Electric Department.  
AC: Motion to approve.
12. Authorization to submit bids for the following:
  - A. Western Avenue Substation Road Relocation in Pioneer Park – Elec. Dept.  
AC: Motion to approve.
13. Department Reports.
14. Executive Session to discuss personnel.

\*Opening of bids @ 1:30 p.m. on 5/3/17

***Next call-in special meeting is scheduled for on May 22<sup>nd</sup> at 11:45 a.m.  
Next regular meeting is on June 12<sup>th</sup> at 1:00 p.m.***

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