

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

AGENDA
Brookings Municipal Utilities Board
Monday, July 11, 2016 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of June 13 and June 27.
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. Final payment on the Central Office Switching Equipment.
AC: Resolution to approve.
8. Final payment on the LTE Antenna Equipment.
AC: Resolution to approve.

9. Change Order No. 11 on the Wastewater Treatment Facility Upgrade - Project A.
AC: Motion to approve.
10. Agreement for Professional Services for the Map Conversion Project.
AC: Motion to approve.
11. Department Reports.

***Next call-in special meeting is scheduled for on July 25th at 11:45 a.m.
Next regular meeting is on August 8th 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.