

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

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

1. Minutes of meetings of June 8 and June 22.
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. Approval of Wastewater Connection.
AC: Resolution allowing exception to BMU Rules and Regulations permitting connections to the Wastewater System.
7. Department Reports
8. Surplus Property – Air Handling Unit & Water Softener – Utility Building.
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
9. Addenda to Agreements for Cooperative Investigations with South Dakota State University.
AC: Resolution to approve.

10. Application for extension of water and sewer mains and connection into the city water and sewer system – Sylvan Circle in the Reserve Addition.
AC: Motion to approve.
11. Agreement with Brookings County - Water Main Replacement on 213th Street.
AC: Resolution to approve.
12. Awarding of bids:
 - A. *Lime Sludge Removal – Wastewater Department.
AC: Motion to approve.
13. Authorization to submit bids for the following:
 - A. Water Tower Controls Equipment – Phase 1 – Water Department.
 - B. Central Office Power System Upgrade – Telephone Department.
AC: Motion to approve.
14. Executive Session to discuss competitive service offerings, pending litigation, personnel and contractual matters.
15. Collective Bargaining Agreement.
AC: Resolution to approve.

*Opening of bids @ 1:30 p.m. on 7/8/15.

***Next call-in special meeting is scheduled for on July 27th at 11:45 a.m.
Next regular meeting is on August 10th 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.