

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

AGENDA
 Brookings Municipal Utilities Board
 Monday, August 10, 2015 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of July 13 and July 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. Department Reports
7. Quarterly financial review.
8. Review of 2016 Capital Improvement Program.
9. Final payment on the Roofing Project for the Utility Building.
AC: Resolution to approve.
10. Final payment on the 3rd Street Water Main Replacement Project.
AC: Resolution to approve.

11. Awarding of quote for Surplus Power Transformers, Oil Circuit Breakers and Regulators.
AC: Motion to approve.
12. Authorization to submit bids for the following:
 - A. PCS Radio Access Equipment – Telephone Department.
 - B. Transformer Pads – Hwy. 77 & Western Avenue – Electric Department.AC: Motion to approve.
13. Executive Session to discuss competitive service offerings, pending litigation, personnel and contractual matters.
AC: Resolution to approve.

*Opening of quotes at 1:30 p.m. on 8/6/15.

***Next call-in special meeting is scheduled for on August 24th at 11:45 a.m.
Next regular meeting is on September 14th at 1:00 p.m.***

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