

	Bartels
	Carruthers
	Hansen
	Pitts
	Harvey
	Bacon
	Niemeyer
	Tilton Byrne
	Meyer
	Julius
	Halgerson
	Kabris
	Thompson
	Witt

**AGENDA**  
**Brookings Municipal Utilities Board**  
525 Western Avenue, Brookings, SD 57006  
Monday, August 13, 2018 – 1:00 p.m.  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of July 9 and July 23.
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. Quarterly financial review.
8. Review 2019 Capital Improvement Program.

9. Final Payment on the Sanitary Sewer Replacement on Frontage Road.  
AC: Resolution to approve.
10. Change Order No. 1 to 2<sup>nd</sup> Street Water Main Replacement Project.  
AC: Motion to approve.
11. Authorization to submit bids for the following:
  - A. PCS Tower Inspection and Maintenance Services – Telephone Department.  
AC: Motion to approve.
12. Department Reports.
13. Executive Session to discuss personnel.
14. Collective Bargaining Agreement.  
AC: Resolution to approve.
15. Policy Manual Amendment – Personnel Section.  
AC: Resolution amending policy manual.

***Next call-in special meeting is scheduled for August 27<sup>th</sup> at 11:45 a.m.  
Next regular meeting is on September 10<sup>th</sup> at 1:00 p.m.***

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