

	Carruthers
	Hansen
	Harvey
	Peterson
	Pitts
	Bacon
	Niemeyer
	Meyer
	Julius
	Halgerson
	Kabris
	Thompson
	Witt

**AGENDA**  
 Brookings Municipal Utilities Board  
 525 Western Avenue, Brookings, SD 57006  
 Monday, August 14, 2017 – 1:00 p.m.  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of July 10 and July 24.
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. AMI Discussion.
9. Review 2018 Capital Improvement Program.
10. Final Payment on the BMU NW Parking Lot Improvements Project.  
AC: Resolution to approve.

11. Designating Authorized Alternate Representative for Missouri River Energy Services.  
AC: Resolution to approve.
12. Change Order No. 2 – 6<sup>th</sup> Street /Hwy. 14 Utility Project.  
AC: Motion to approve.
13. Application for extension of water and sewer mains and connection into the city water and sewer system – Arbor Hill Addition.  
AC: Motion to approve.
14. Application for extension of water and sewer mains and connection into the city water and sewer system – West of 32<sup>nd</sup> Avenue & North of 6<sup>th</sup> Street – Wiese Addition.  
AC: Motion to approve.
15. Authorization to purchase 800 MHz Wireless Radio Equipment.  
AC: Motion to approve.
16. Department Reports.
17. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for August 28<sup>th</sup> at 11:45 a.m.  
Next regular meeting is on September 11<sup>th</sup> 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.