

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

**AGENDA**  
 Brookings Municipal Utilities Board  
 525 Western Avenue, Brookings, SD 57006  
 Monday, September 11, 2017 – 1:00 p.m.  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of August 14 and August 28.
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. Approval of 2018 Capital Improvement Program.  
AC: Resolution to approve.
8. Set date for public hearing on 2018 budget and rates.  
AC: Motion to approve.
9. Appoint representative to Brookings County and City Joint Jurisdiction Committee.  
AC: Motion to approve.

10. Final payment on 2017 Sewer Main Relining Project.  
AC: Resolution to approve.
11. Application for extension of sewer mains and connection into the city sewer system – Sweetgrass Drive – Prairie Hills Addition.  
AC: Motion to approve.
12. Authorization to submit bids:
  - A. 2018 Water Main Replacement Project – Second Street.
  - B. 2018 20<sup>th</sup> Street South Tower Re-coating Project.
  - C. 2018 Sanitary Sewer Replacement - 18” North of BMU Building.
13. Awarding of bids:
  - A. \*Lime Sludge Removal - Water Department.  
AC: Motion to approve.
14. Department Reports.
15. Executive Session to discuss personnel.

\*Opening of bids @ 1:30 p.m. on September 6<sup>th</sup>, 2017.

***Next call-in special meeting is scheduled on September 28<sup>th</sup> at 11:45 a.m.  
Next regular meeting is on October 9<sup>th</sup> at 1:00 p.m.***

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