

	Myers
	Hansen S
	Harvey
	Peterson
	Pitts
	Hansen D
	Niemeyer
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA
Brookings Municipal Utilities Board
Monday, July 14, 2014 – 12:00 p.m.
(AT UTILITY BUILDING)

1. Department Reports.
2. Minutes of meetings of June 9 and June 23.
3. Additions to Agenda.
4. Adoption of Agenda.
AC: Motion to approve.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Surplus Property – Wireless Equipment.
AC: Resolution authorizing disposition of surplus wireless equipment to be destroyed.
8. Surplus Property – Henry, Bowling Alley and Western Avenue Lift Station Structures.
AC: Resolution authorizing disposition of surplus property to be destroyed.

9. Awarding of bids:
 - A. *2014 Installation of Telephone and Electric Cable and Related Equipment
AC: Motion to approve.
10. Lime Sludge Removal Bid.
AC: Motion to reject bid and approve bid to next lowest bidder.
11. Authorization to submit bids for the following:
 - A. PCS Tower & Site Work – Telephone Department.
AC: Motion to approve.
12. Executive Session to discuss competitive service offerings, pending litigation and contractual matters.
13. Bel Brands Tour.

*Opening of bids @ 1:30 p.m. on 7/8/14

Next call-in special meeting is scheduled for on July 28th at 11:45 a.m.
Next regular meeting is on August 11th 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.