

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

AGENDA
Brookings Municipal Utilities Board
Monday, December 28, 2015 – 11:45 a.m.
(VIA TELECONFERENCE – 697-8255 – Conf. ID 78432)

1. Approval of bills and claims.
AC: Motion to approve.
2. Final payment on the Central Office Power Distribution Expansion Project for the Telephone Department.
AC: Resolution to approve.
3. Final payment on the Central Office Power System Upgrade for the Telephone Department.
AC: Resolution to approve.
4. Authorization to submit bids:
 - A. Transmission Line Retirement – Electric Department.
AC: Motion to approve.

Next regular meeting is Monday, January 11, 2016 at 1:00 p.m.
Next call-in special meeting is Monday, January 25, 2016 at 11:45 a.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.