

	Carruthers
	Hansen
	Harvey
	Pitts
	Peterson
	Niemeyer
	Reed
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA  
 Brookings Municipal Utilities Board  
 Monday, January 11, 2016 – 1:00 p.m.  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of December 14 and December 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.
7. Presentation by MRES on proposed S-1 Agreement.
8. MRES S-1 Agreement.  
AC: Resolution to approve.
9. Change Order No. 10 on the Wastewater Treatment Facility Upgrade - Project A.  
AC: Motion to approve.
10. HDR Engineering Agreement, Exhibit K, Amendment No. 4.  
AC: Motion to approve.
11. Department Reports.

12. Revised Delinquent Write-Offs.  
AC: Resolution to approve.
13. 2017 Directory Rates.  
AC: Motion to approve.
14. Awarding of bids:
  - A. \*Transmission Line Retirement – Electric Department.  
AC: Motion to approve.
15. Interfund Loan Amongst Utility Funds.  
AC: Resolution to authorize Interfund Loan.
16. Bond Retirement and Defeasance.  
AC: Resolution authorizing retirement of bonds.
17. Executive Session to discuss competitive service offerings and review communication from legal counsel about contractual matters.

\*Opening of bids @ 1:30 p.m. on 1/8/15.

***Next call-in special meeting is on January 25<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on February 8<sup>th</sup> at 1:00 p.m.***

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