

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

AGENDA
 Brookings Municipal Utilities Board
 Monday, February 8, 2016 – 12:00 p.m.
(AT UTILITY BUILDING)

1. Department Highlights of 2015 (12:00-1:00).
2. Minutes of meetings of January 11 and January 25.
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. Department Reports.
8. Quarterly financial review.
9. Change Order No. 1 – Manhole Replacement Project.
 AC: Motion to approve.
10. Authorization to purchase gasoline for BMU.
 AC: Motion to approve.

11. Surplus Equipment — Computer Equipment.
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
12. Surplus Equipment — Transmission Line Retirement.
AC: Resolution authorizing disposition of surplus equipment to be sold.
13. Surplus Equipment — Transmission Line Retirement.
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
14. Application for extension of water and sewer mains and connection into the city water and sewer system – Timberline Circle.
AC: Motion to approve.
15. *Awarding of bids:
 - A. Padmount Transformers – Electric Department.
 - B. Conductor – Electric Department.
 - C. 600 AMP Padmounted Switchgear – Electric Department.
 - D. Water Meters – Water Department.
 - E. Fire Hydrants, Valves & Related Supplies – Water Department.
 - F. Vehicles – Utilities & Telephone Department.AC: Motion to approve.
16. Surplus Equipment — Vehicles.
AC: Resolution authorizing disposition of surplus equipment to be traded in.
17. Executive Session to discuss competitive service offerings and contractual matters.

*Opening of bids @1:30 p.m. on 2/3/16

Next call-in special meeting is on February 22nd at 11:45 a.m.

Next regular meeting is on March 14th at 1:00 p.m.

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