

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

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

1. Minutes of meetings of March 14 and March 28.
2. Additions to Agenda.
3. Adoption of Agenda.  
     AC: Motion to approve.
4. Invitation for citizen input.
5. Approval of bills and claims.  
     AC: Motion to approve.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
7. Application for extension of water and sewer mains and connection into the city water and sewer system – Century Circle.  
     AC: Motion to approve.
8. Surplus Equipment – Uninterruptible Power Supplies.  
     AC: Resolution approving disposition of surplus equipment to be traded in.

9. Final payment on the PCS Radio Access Network Equipment.  
AC: Resolution to approve.
  
10. \*Awarding of bids:
  - A. LTE Radio Access Network Equipment – Telephone Department.
  - B. LTE Antenna Equipment – Telephone Department.  
AC: Motion to approve.
  
11. Authorization to submit bids for the following:
  - A. Directional Boring Machine – Electric Department.  
AC: Motion to approve.
  
12. Department Reports.

\*Opening of bids @ 1:30 p.m. on 4-7-16.

***Next call-in special meeting is on April 25<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on May 9<sup>th</sup> at 1:00 p.m.***

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