

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

AGENDA
Brookings Municipal Utilities Board
Monday, June 27, 2016 – 11:45 a.m.
(VIA TELECONFERENCE – 697-8254 – Conf. ID 78432)

1. Approval of bills and claims.
AC: Motion to approve.
2. Policy Manual Amendments.
AC: Resolution to approve.
3. Authorization to enter into Settlement Agreement with Bel Brands.
AC: Motion to approve.

*Opening of bids @ 1:30 p.m. on 5/20/16.

Next regular meeting is Monday, July 11, 2016 at 1:00 p.m.
Next call-in special meeting is Monday, July 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.