

	Bartels
	Carruthers
	Hansen
	Harvey
	Pitts
	Bacon
	Neimeyer
	Meyer
	Halgerson
	Julius
	Kabris
	Thompson
	Witt
	Peterson

AGENDA
 Brookings Municipal Utilities Board
 Monday, January 14, 2019
 Department Highlights - 12:00 p.m.
 Regular Meeting – 1:00 p.m.
(AT UTILITY BUILDING)

1. Department Highlights of 2018 (12:00-1:00).
2. Minutes of meetings of December 10 and December 21.
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. Statement of Municipal Electric Utilities Benefits
AC: Resolution to approve.
8. Mission Statement Discussion.
9. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies.

10. First reading of Amending Wastewater Rules and Regulations.
AC: Motion to approve.
11. First reading of Amending Water Rules and Regulations.
AC: Motion to approve.
12. Surplus Telephone Equipment.
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
13. Surplus Equipment – Vehicles and Equipment.
AC: Resolution authorizing disposition of surplus equipment to be destroyed.
14. *Awarding of bids:
 - A. Fiber Access Equipment – Telephone Department.
 - B. Vehicles – Water Department.
 - C. 2019 Model Tractor/Loader/Backhoe
 - D. 2019 Production Model Self-Contained HDD Unit with Trailer.
AC: Motion to approve.
15. Authorization to submit bids for the following:
 - A. Central Office HVAC – Telephone Department.
 - B. Southwest Interceptor Project – Wastewater Department.
 - C. 4th Street Water Tower – Water Department.
 - D. 4th Street Water Main Replacement Project – Water Department.
AC: Motion to approve.
16. Department Reports.

*Opening of bids @ 1:30 p.m. on 1/8/19.

Next call-in special meeting is on January 22nd at 11:45 a.m.
Next regular meeting is on February 12th at 1:00 p.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.