

	Myers
	Harvey
	Peterson
	Pitts
	Robertson
	McClemans
	Niemeyer
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA
 Brookings Municipal Utilities Board
 Monday, April 14, 2014 – 1:00 p.m.
 (AT UTILITY BUILDING)

1. Minutes of meetings of March 10 and March 24.
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. Department Reports.
7. Flexible Benefits Plan.
AC: Resolution to approve.
8. Authorization to purchase additional equipment from existing Fiber Access Equipment bid that was awarded to Calix Networks on May 13, 2013.
AC: Motion to approve.
9. Awarding of bids:
 - A. *3rd Street Water Main Replacement – Water Department.
 - B. **Substation Circuit Switchers – Electric Department.
 - C. **2015 Directory Printing – Telephone Department.
 - D. **Misc. Surplus Scrap Metals Water & Electric– Water & Electric Departments.
 - E. **Misc. Surplus Power Transformer – Electric Department.
AC: Motion to approve.

10. Authorization to submit bids for the following:
 - A. Lime Sludge Removal – Water Department.
AC: Motion to approve.
11. Executive Session to discuss competitive service offerings, pending litigation, and contractual matters.
12. Addendum XII to Sprint PCS Affiliation Agreement.
AC: Resolution to approve.
13. DHE LLC Agreement.
AC: Resolution to approve.

*Opening of bids @ 1:30 p.m. on 4/9/14

**Opening of bids @ 1:30 p.m. on 4/10/14

***Next regular meeting is on May 12th at 1:00 p.m.
Next call-in special meeting is on May 26th 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.