

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

**AGENDA**  
**Brookings Municipal Utilities Board**  
**Monday, October 12, 2015 – 1:00 p.m.**  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of September 14 and September 24.
2. Additions to Agenda.
3. Adoption of Agenda.  
AC: Motion to approve.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Department Reports.
7. Public hearing on 2016 budget and proposed rate increases.
8. Review 2016 Budget.
9. First reading of electric rate review.  
AC: Motion to approve.
10. First reading of wastewater rate review.  
AC: Motion to approve.

11. First reading of water rate review.  
AC: Motion to approve.
12. Policy Manual Amendments.  
AC: Resolution amending Policy Manual.
13. Surplus Wireless Equipment.  
AC: Resolution authorizing disposition of surplus equipment.
14. Application for extension of water and sewer mains and connection into the city water and sewer system – Timberline Addition.  
AC: Motion to approve.
15. Awarding of bids:
  - A. \*PCS Radio Access Network Equipment – Telephone Department.
  - B. \*\*Oil Circuit Reclosers - Type VW - Electric Department.  
AC: Motion to approve.
16. Authorization to submit bids on the following:
  - A. Set Top Boxes – Telephone Department.  
AC: Motion to approve.
17. Executive Session to discuss competitive service offerings and contractual matters.

\*Opening of bids @ 1:30 p.m. on 10/8/15

\*\*Opening of bids @ 1:30 p.m. on 10/9/15

***Next call-in special meeting is on October 26<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on November 9<sup>th</sup> 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.