

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

**AGENDA**  
 Brookings Municipal Utilities Board  
 Monday, April 8, 2019 – 1:00 p.m.  
 525 Western Avenue, Brookings, SD  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of March 8 and March 25.
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, personnel and contractual matters.
7. Application for extension of water and sewer mains and connection into the city water and sewer system – Summit Pass and Brighton Road – Timberline Addition.  
AC: Motion to approve.

8. Application for extension of sewer mains and connection into the city sewer system – North and West on Airport Property.  
AC: Motion to approve.
9. \*Awarding of bids:
  - A. Western Substation Fence – Electric Department.  
AC: Motion to approve.
10. Electric Department Strategic Priorities.  
AC: Motion to approve.
11. Department Reports.

\*Opening of bids @ 1:30 on 4/4/19.

***Next call-in special meeting is on April 22<sup>nd</sup> at 11:45 a.m.  
Next regular meeting is on May 13<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.