

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

AGENDA
Brookings Municipal Utilities Board
Monday, May 14, 2018 – 1:00 p.m.
525 Western Avenue, Brookings, SD
(AT UTILITY BUILDING)

1. Election of officers.
AC: Motion to approve.
2. Minutes of meetings of April 9 and April 23.
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. Presentation by Tom Richter, Swiftel Center.
8. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
9. Quarterly financial review.
10. Final Payment on the 2015 Manhole Rehabilitation Project.
AC: Resolution to approve.

11. First Reading of the Amendment to Wastewater Rules and Regulations.
AC: Motion to approve.
12. Surplus Equipment.
AC: Resolution to authorize disposition of surplus equipment to be destroyed.
13. Application for extension of sewer mains and connection into the city sewer system – Jackrabbit Avenue and 7th Street – Hillcrest Addition.
AC: Motion to approve.
14. Awarding of bids:
 - A. *Telephone Directory Printing Services – Telephone Department.
 - B. *VOIP Equipment – Telephone Department.
 - C. **LTE Hybrid Cable – Telephone Department.
 - D. **3/4 Ton Pickup – Electric Department.
AC: Motion to approve.
15. Authorization to submit bids for the following:
 - A. DWDM Transport Equipment – Telephone Department.
16. Department Reports.
17. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 5/9/18.

**Opening of bids @ 1:30 p.m. on 5/10/18.

***Next call-in special meeting is scheduled for on May 29th at 11:45 a.m.
Next regular meeting is on June 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.