

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

**AGENDA**  
**Brookings Municipal Utilities Board**  
**525 Western Avenue, Brookings, SD**  
**Monday, June 12, 2017 – 1:00 p.m.**  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of May 8 and May 22.
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. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
7. SDSU Telecommunications Services Contract.  
AC: Resolution to approve.
8. Addenda to Agreements for Cooperative Investigations with South Dakota State University.  
AC: Resolution to approve.

9. Sioux Valley Energy Annexation Buyout Agreement.  
AC: Resolution to approve.
10. Surplus Equipment – Command 10’ Drag Scraper.  
AC: Resolution authorizing disposition of surplus equipment to be traded-in.
11. \*Awarding of bids:
  - A. Pioneer Park Road Relocation – Electric Department.  
AC: Motion to approve.
12. Department Reports.
13. Resolution of Commendation.  
AC: Resolution to approve.
14. Executive Session to discuss personnel.

\*Opening of bids @ 1:30 p.m. on 6/8/17.

***Next call-in special meeting is scheduled for on June 26<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on July 10<sup>th</sup> at 1:00 p.m.***

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