

	Carruthers
	Hansen
	Harvey
	Peterson
	Pitts
	Niemeyer
	Reed
	Meyer
	Julius
	Kabris
	Melby
	Thompson

AGENDA
Brookings Municipal Utilities Board
Monday, June 13, 2016 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of May 9 and May 23.
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 consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies.
7. Surplus Equipment.
AC: Resolution authorizing disposition of surplus equipment to be traded-in.
8. Addenda to Agreements for Cooperative Investigations with South Dakota State University.
AC: Resolution to approve.
9. Policy Manual Amendments.
AC: Resolution to approve.

10. *Awarding of quote for Surplus Transformers and Regulators.
AC: Motion to approve.
11. *Awarding of bids:
 - A. *Aluminum Street Light Standards with Arms and Foundations – Elec. Dept.
AC: Motion to approve.
12. Department Reports

*Opening of bids @ 1:30 p.m. on 6/9/16.

***Next call-in special meeting is scheduled for on June 27th at 11:45 a.m.
Next regular meeting is on July 11th at 1:00 p.m.***

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