

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

AGENDA
Brookings Municipal Utilities Board
Monday, September 14, 2015 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of August 10 and August 24.
2. Additions to Agenda.
3. Adoption of Agenda.
AC: Motion to approve.
4. Executive Session to discuss contractual matters.
5. Approval of bills and claims.
AC: Motion to approve.
6. Discussion with Sterling Technology - Dustin Kjelden.
7. Presentation by Al Heuton – BEDC Update.
8. Change Order No. 9 to the Wastewater Treatment Facility Upgrade - Project A.
AC: Motion to approve.
9. Invitation for citizen input.
10. Department Reports.
11. Approval of 2016 Capital Improvement Program.
AC: Resolution to approve.
12. Set date for public hearing on 2016 budget and rates.
AC: Motion to approve.

13. Discussion of proposed health insurance plan design changes.
14. Final payment on the 115 KV Laminated Pole & Switch Project.
AC: Resolution to approve.
15. Approval of Long Term De Facto Spectrum Leasing Agreement.
AC: Resolution to approve.
16. Application for extension of water and sewer mains and connection into the city water and sewer system – Prairie Hills Addition.
AC: Motion to approve.
17. Application for extension of water and sewer mains and connection into the city water and sewer system – Timberline Addition.
AC: Motion to approve.
18. Awarding of bids:
 - A. *Central Office Power System Upgrade – Telephone Department.
 - B. **Aluminum Street Light Poles – Electric Department.
AC: Motion to approve.
19. Executive Session to discuss personnel matters.

*Opening of bids @ 1:30 p.m. on September 3, 2015.

**Opening of bids @ 1:30 p.m. on September 10, 2015.

***Next call-in special meeting is scheduled on September 28th at 11:45 a.m.
Next regular meeting is on October 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.