

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

AGENDA
 Brookings Municipal Utilities Board
 Monday, March 14, 2016 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of February 8, February 22 and February 29.
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. Presentation by Tom Richter, Swiftel Center.
7. Executive Session discuss competitive service offerings and contractual matters.
8. Addendum XIII to Sprint Affiliation Agreement.
 AC: Resolution to approve.
9. First Amended and Restated Operating Agreement of DHE, LLC.
 AC: Resolution to approve.

10. Final payment on the Tower Control Equipment – Phase 1 – Water Department.
AC: Resolution to approve.
11. Application for extension of water and sewer mains and connection into the city water and sewer system – Wilbert Square Addition.
AC: Motion to approve.
12. Awarding of bids:
 - A. *Chemicals – Water/Wastewater Department.
 - B. **New 2016 Model Articulating Loader – Electric Department.
AC: Motion to approve.
13. Authorization to submit bids for the following:
 - A. Directory Printing Services
 - B. Central Office Wireless Network Equipment
 - C. LTE Radio Access Network Equipment
 - D. LTE DC Power Equipment
 - E. LTE Tower and Site Work
 - F. LTE Remote Radio Hybrid Cable
 - G. LTE Antennas
 - H. Fuel Tank Replacement
 - I. Paving BMU West Parking Lot
AC: Motion to approve.
14. Department Reports.

*Opening of bids @ 1:30 p.m. on 3/10/16.

**Opening of bids @ 1:30 p.m. on 3/11/16.

Next call-in special meeting is on March 28th at 11:45 a.m.

Next regular meeting is on April 11th 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.