

	Bartels
	Carruthers
	Hansen
	Harvey
	Pitts
	Bacon
	Neimeyer
	Tilton-Byrne
	Meyer
	Halgerson
	Julius
	Kabris
	Thompson
	Witt
	Peterson

**AGENDA**  
**Brookings Municipal Utilities Board**  
**525 Western Avenue, Brookings, South Dakota**  
**Tuesday, October 9, 2018 – 1:00 p.m.**  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of September 10, September 24 and October 5.
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 Mayor Keith W. Corbett.
7. Great Blue Customer Survey Presentation.
8. 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.
- 8A. Authorization to purchase real estate.  
AC: Motion to approve.
9. Public hearing on 2019 budget and proposed rate increases.
10. Review 2019 Budget.

11. First reading of electric rate review.  
AC: Motion to approve.
12. First reading of wastewater rate review.  
AC: Motion to approve.
13. First reading of water rate review.  
AC: Motion to approve.
14. Change Order No. 1 for the 2018 Installation of Fiber Optic Cable from Brookings to Sioux Falls Project.  
AC: Motion to approve.
15. Change Order No. 2 for the Pioneer Park Road Relocation Project.  
AC: Motion to approve.
16. Final Payment on the Pioneer Park Road Relocation Project.  
AC: Resolution to approve.
17. Authorization to solicit bids for the following:
  - A. Western Substation Fence – Electric Department.
  - B. Western Substation Reclosers/Relays – Electric Department.  
AC: Motion to approve.
18. Awarding of bids:
  - A. \*PCS Tower Inspection & Maintenance Services – Telephone Department.  
AC: Motion to approve.
19. Department Reports.
20. 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.

\*Opening of bids @ 1:30 p.m. on 9/27/18.

***Next call-in special meeting is on October 22<sup>nd</sup> at 11:45 a.m.***  
***Next regular meeting is on November 13<sup>th</sup> 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.