

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

AGENDA
 Brookings Municipal Utilities Board
 525 Western Avenue, Brookings, SD 57006
 Friday, February 22nd, 2019 – 4:00 P.M.
(VIA TELECONFERENCE – 697-8254 – CONF ID 78432)

1. Approval of bills and claims.
 AC: Motion to approve.

2. Awarding of bids:
 - A. *HVAC System – Telephone Department.
 AC: Motion to approve.

3. Authorizing execution of contract for professional services.

*Opening of bids @ 1:30 p.m. on 2/22/19.

Next regular meeting is Friday, March 8th, 2019 at 1:00 p.m.
Next call-in special meeting is Monday, March 25th, 2019 at 11:45 a.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.