

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

AGENDA
 Brookings Municipal Utilities Board
 Monday, January 13, 2020
 Department Highlights - 12:00 p.m.
 Regular Meeting – 1:00 p.m.
(AT UTILITY BUILDING)

1. Department Highlights of 2019 (12:00-1:00).
2. Minutes of meetings of December 9 and December 23.
3. Additions to Agenda.
4. Adoption of Agenda.
AC: Motion to approve.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Review Mission Statement.
8. Review 2020 Utility Board Meeting Topics.
9. 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.
10. Amending Water Rules and Regulations.
AC: Resolution to approve.

11. Surplus Equipment – Vehicles – Telephone, Water & Wastewater Departments.
AC: Resolution authorizing disposition of surplus equipment to be traded in.
12. *Awarding of bids:
 - A. Vehicles – Telephone Department.
 - B. Fiber Access Equipment – Telephone Department.
AC: Motion to approve.
13. Department Reports.

*Opening of bids @ 1:30 p.m. on 1/9/20.

Next call-in special meeting is on January 27th at 11:45 a.m.
Next regular meeting is on February 10th 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.