

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

**AGENDA**  
**Brookings Municipal Utilities Board**  
**Monday, April 13, 2020 – 1:00 p.m.**  
**(VIA WEBEX – 408-418-9388 – ACCESS CODE 622452979)**  
**(IF CALLING IN, PLEASE IDENTIFY)**

1. Additions to Agenda.  
AC: Motion to approve.
2. Adoption of Agenda.  
AC: Motion to approve.
3. Minutes of meetings of March 16 and March 30.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
7. Application for extension of sewer mains and connection into the city sewer system – Brookings Mall Addition- Lot 1.  
AC: Motion to approve.

8. Amendment to Wastewater Rules and Regulations.  
AC: Resolution to approve.
  
9. Awarding of bids:
  - A. \*LED Luminaires – Residential Roadway – Electric Department.
  - B. \*LED Luminaires – Commercial Roadway – Electric Department.
  - C. \*\*Water Main Replacement – 8<sup>th</sup> Street & 11<sup>th</sup> Avenue – Water Department.  
AC: Motion to approve.
  
10. Department Reports.

\*Opening of bids @ 1:30 on 4/7/20.

\*\*Opening of bids @ 1:30 on 4/9/20.

***Next call-in special meeting is on April 27<sup>th</sup> at 11:45 a.m.***

***Next regular meeting is on May 11<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.