

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

AGENDA
Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, February 10, 2020 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of January 13 and January 27.
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. 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.
7. Quarterly financial review.
8. Authorization to purchase gasoline for BMU.
AC: Motion to approve.

9. Surplus Equipment to be sold – Vacuum Excavator & Vehicles.
AC: Resolution authorizing disposition of surplus equipment to be sold.
10. Surplus Equipment to be destroyed – Computer Equipment.
AC: Resolution authorizing disposition of surplus equipment for destruction.
11. Purchase approval of Vacuum Excavator through Sourcewell for the Electric Department.
AC: Motion to approve.
12. Awarding of bids:
 - A. **Padmounted Transformers – Electric Department.
 - B. **30’ Aluminum Street Light Poles with Mast Arms – Electric Department.
 - C. **24’ Aluminum Street Light Poles with Mast Arms – Electric Department.
 - D. *Vehicles – Electric/Water/Wastewater Departments.
 - E. *Water Meters – Water Department.
 - F. **Fire Hydrants, Valves and Related Supplies – Water Department.
 - G. **Fiber Optic Blowing Machine - Telephone Department.AC: Motion to approve.
13. Department Reports.
14. Executive Session to discuss personnel.
15. Communications & Business Development Manager position.
AC: Motion to approve hiring.

*Opening of bids @ 1:30 p.m. on 2/4/20

**Opening of bids @ 1:30 p.m. on 2/6/20

Next call-in special meeting is on Monday, February 24th at 11:45 a.m.

Next regular meeting is on Friday, March 6th 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.