

The regular meeting of the Municipal Utilities Board was held at 1:00 p.m. on Monday, February 10, 2020, at the Utility Building with the following members present: Bartels, Carruthers, Hansen, Harvey and Pitts.

MINUTES

Minutes of the regular meeting held January 13, 2020 and the special meeting held January 27, 2020 were read and approved.

ADOPTION OF AGENDA

The agenda was adopted.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Hansen, seconded by Bartels that the following bills and claims be approved. All members present voted in favor of the motion.

4nu-Praxair Dist, Supplies, \$14.26; 911 Datamaster, Annual Maint Renewal, \$997.50; Agfirst, Supplies/LP, \$75.00; A-I Computer Solutions, Supp, \$109.97; Allegra, Printed Supp, \$5.33; Anixter, Supp, \$106.70; Appeara, Supp, \$412.76; Aramark, Supp, \$714.80; AT & T, Telco Settlement, \$670.47; Authorize.Net, Credit Card Processing Fee, \$169.25; Avera Medical Group, Drug Screening, \$324.00; Badger Communications, Unreg Inventory, \$4,016.20; Ball, Michelle, Janitorial Service, \$200.00; Bauman, Cassidy, Travel, \$25.30; Bendix, Copier Maint, \$135.99; Beynon, Marshall, Travel, \$33.15; Big Sioux Water Festival, Advertising, \$150.00; Bluefin Payment Systems, Credit Card Proc Fee, \$10,837.13; Bobcat of Bkgs, Supp/Equip Rent, \$181.96; Border States Electric, Supp, \$2,474.82; Bridle Estates, Sewer Charge Reim, \$3,358.00; Brookings Auto Mall, Vehicle Maint, \$217.72; Brookings Credit Bureau, Delinq. Acct Collection, \$285.00; Brookings Equipment, Equip Maint, \$178.72; Brookings Utilities, Office Utility Bill, \$60,252.08; Brookings Radio, Advertising, \$5,790.00; Buhls Of Bkgs, Rug/Supp, \$146.00; Carpenter, Chris, Travel, \$243.00; Carquest Auto, Equip Maint, \$431.99; Carrier Mgmt Systems, Subscription, \$900.00; CDW Government, Computer Supp, \$204.08; Century Link, Tele Exp, \$331.59; Century Link, Interconnections, \$4,909.20; Chesterman, Bottled Water, \$20.00; CHR Solutions, Software Maint, \$16,324.00; Christenson, Cody, Travel, \$151.50; City Of Brookings, Line Clearance, \$8,991.60; City Of Brookings, Contract Fee, \$7,358.51; City Of Brookings, Landfill Fee, \$140.10; City Of Vermillion, Utility Bill, \$453.51; Collins, Mike, Travel, \$88.00; Core & Main, Supp, \$85.12; Counsel, Maint/Supp, \$15.61; Courtesy Plbg & Htg, Repair/Supp, \$887.40; Covrig, Carolyn, Conserve/Demand Incentive, \$25.00; Credit Collections Bureau, Delinq. Acct Collection, \$600.65; Culligan Of Bkgs, Bottled Water, \$151.25; Culligan Of Watertown, Bottled Water, \$18.75; Cutler Law Firm, Legal Service, \$1,325.00; Dakota Service, Supp, \$13.95; Dascom Systems Group,

Software License, \$495.00; Davis Excavating, Snow Removal, \$180.00; Den-Wil Convention Center, Conserve/Demand Incentive, \$225.00; Dept Of The Treasury, Federal Tax, \$6,128.80; Dexyp, Advertising, \$408.76; DHE, Maint Fee, \$1,196.63; Ditch Witch Of SD, Equip Maint, \$579.62; DLT Solutions, Annual Subscription Renewal, \$4,595.24; Earl May Seed & Nursery, Supp, \$59.98; Eco Water, Bottled Water, \$77.50; Eide Bailly, Audit Fee, \$6,500.00; Einsphar Auto Plaza, ¾ Ton Pickup, \$35,994.00; Ekern Plbg Htg & AC, Furnace/AC, \$7,210.00; Electric Supply, PCS Site Work, \$3,096.84; Ellis & Eastern, Annual Lease Fee, \$1,500.00; Engineering & Technical Services, Structural Analysis, \$1,500.00; Ericsson, WPS License/Activation, \$18,000.00; Ethanol Products, Chemicals, \$854.12; Express Communications, Telco Settlement, \$10,763.14; Farmers Implement, Equip Maint, \$509.14; Fastenal, Supp, \$429.61; Fibercomm, Broadband Service, \$527.21; First Bank & Trust, Bond Pymt Series 2011, \$36,466.25; Foerster Supply, Supp, \$3,892.54; Fox Sports Net North, Contract Fee, \$7,914.65; Franz Reprographics, Maint/Supp, \$25.00; Frontier Precision, Supp, \$145.00; Gacke Enterprise, Lime Sludge Removal, \$1,579.00; Golden West Tech, Tech Support, \$3,600.00; Goldfield Telecom, Unreg Inventory, \$2,203.00; Grainger, Supp, \$401.50; Gray Television Group, Contract Fee, \$11,134.50; Graybar Electric, Innerduct, \$3,800.00; Graybar Electric, Supp, \$4,178.15; Graymont Capital, Chemicals, \$3,803.70; Haakinson, Curt, Travel, \$88.00; Hach Chemical, Supp, \$1,717.18; Halvorson, Brian, Travel, \$88.00; Hibu-West, Advertising, \$431.00; Hidewood Fencing & Welding, Hoop Building Tarp, \$9,492.40; Hillyard, Repair/Supp, \$508.49; Homestead Do It Center, Supp, \$47.44; Illustratus, Supp, \$90.80; ILT, Conserve/Demand Incentive, \$240.00; Incomm Agent Solutions, POS Fees, \$395.00; Independent Communication, Contract Fee, \$4,596.55; Insight Direct USA, Unreg Inv, \$3,816.03; Interstate Power Systems, Equip/Maint, \$838.80; Interstate Telecom, Circuit Lease, \$2,380.00; Iqmetrix USA, Software Fees, \$2,140.00; Johme, Ashley, Travel, \$5.75; Karpen, Nick, Travel, \$177.68; Kibble Equipment, Equip Maint, \$609.31; Kimberly Lighting, Conserve/Demand Incentive, \$5,616.00; Knettel, Trever, Travel, \$812.93; Kruse, Isaac, Travel, \$88.00; Laake, Aaron, Travel, \$937.00; Lake City Fire Equipment, Fire Extinguisher/Maint, \$107.55; Lamar, Advertising, \$1,100.00; LECA, Telco Settlement, \$586.00; Lincoln County Treasurer, Drainage Fee, \$180.82; Lowe's, Supp, \$11.50; Macdoctors, Maint/Supp, \$1,919.76; Maguire Iron, 4th St Tower Replacement, \$25,910.28; Malloy Bearing Supply, Repairs/Supp, \$998.92; Martin's Inc, Diesel/Oil, \$128.05; Matheson Tri-Gas, Supp, \$176.40; Maximum Promotions, Flags/Repair, \$386.00; MC2, Supp, \$306.84; Mediacom, Broadband Service, \$89.95; Menards-Sx City, Supp, \$39.68; Menards-Sx Falls West, Supp, \$10.13; Midamerican Energy, Utility Bill, \$925.41; Midcontinent, Broadband Service, \$278.64; Midcontinent, Contract Fee, \$511.88; Midwest Glass, Repair/Supp, \$22.40; Millard, Josh, Travel, \$88.00; Minnehaha County Treasurer, Drainage Fee, \$191.78; Moss Adams LLP, Consulting Service, \$325.00; Mr V's Professional Body Shop, Vehicle Maint, \$692.60; MTR Technologies, Conserve/Demand Incentive, \$180.00; MVTL Labs, Wastewater Analysis, \$138.00; Mycoolcell, PCS Inventory, \$224.57; Napa Auto Parts, Supp, \$39.98; Newark Element14, Supp, \$1,739.62; North West Rec, Utility Bill, \$124.08; Northern Balance & Scale, Repair/Service, \$318.00; Northwestern Energy, Natural Gas, \$1,265.24; Office Elements, Maint/Supp, \$376.67; Office Peeps, Supp, \$5.23; One Source-Background Check, Employee Verification, \$132.00; Oneneck IT Solutions, Software, \$13,349.68; Otter Tail, Utility Bill, \$144.53; P J Electric, Labor/Materials, \$2,136.73; Peterson, Shawn, Conserve/Demand Incentive, \$525.00; Prussman Contracting, Main Repairs, \$5,151.65; Prussman Contracting, Sand, \$234.60; RDO Equipment, Equip Maint, \$1,224.13; Rental Depot, Equip Rental, \$25.95; Resco, Supp, \$1,245.72; Runnings, Snow Blower, \$1,299.00; Runnings, Supp, \$2,614.28; Schoon's Pump N' Pak, Gas, \$2,129.85; SD Telecom, Assessment, \$12,494.27; SD Treasurer, Sales/Excise Tax, \$231,657.92; SDN Communications, Circuit Lease, \$66,237.78; SDSU Dept of Journalism & Mass Comm, Registration, \$125.00; Servicemaster, Janitorial Service, \$280.00; SHI

International, Computer Equip/Software, \$1,313.62; Sioux Falls Utilities, Utility Bill, \$740.13; Sioux Valley Energy, Utility Bill, \$996.54; Solarwinds, Software License, \$14,144.00; SD Newspaper Assoc, Employment Advertising, \$270.62; Springbrook, Credit Card Processing Fee, \$1,425.50; Springbrook, Software Support, \$3,948.00; Sprint, PCS Phone Service, \$2,161.43; Sprint, PCS Service Fee, \$88,341.93; Sprint, PCS Inventory, \$29,342.09; Sprint-Sx City, PCS Accessories, \$256.91; Sprint-Sx Falls, PCS Accessories, \$900.95; Stanwick, Kylie, Travel, \$391.05; Staples, Supp, \$30.97; State Of Iowa-Treasurer, Sales Tax, \$3,575.00; Stolt, Mark, Conserve/Demand Incentive, \$525.00; Stoltenburg, Audie, Travel, \$554.35; Stuart C. Irby, Supp, \$780.00; Sturdevant Auto, Supp, \$430.08; Superior Press, Printing Supp, \$182.33; Swiftel, Office Phone Bill, \$78,964.19; Tessier's, Repairs/Supp, \$2,786.69; UPS Store, Freight, \$189.74; Top Notch Cleaning, Janitorial Service, \$1,845.00; UPS, Freight, \$258.70; US Postal Service, Postage, \$9,000.00; Universal Service Adm., USAC Contribution, \$69,112.73; University Estates, Water Charge Reim, \$3,445.00; Valencia, Arturo, Travel, \$13.80; Vermillion Area Chamber Of Commerce, Membership Dues, \$62.50; Voice Comm, PCS Inventory, \$513.72; Volkers, Jason, Travel, \$88.00; Walsh, Debra, Travel, \$89.70; Watertown Utilities, Utility Bill, \$336.47; Wellmark Blue Cross Blue Shield Of SD, Benefit Plan Fee, \$204.25; Wells, Miranda, Travel, \$5.75; Wesco, Supp, \$523.00; Wingate, Steven, Conserve/Demand Incentive, \$175.00; WW Tire, Equip Maint, \$19.72; Xcel Energy/NSP, Utility Bill, \$1,261.84; Xerox, Copier Maint, \$32.76.

The Following Are Telephone/Utility Refunds:

Abdul, Mohammad, \$4.55; Alliance Investment Group, \$22.10; Alqudaihi, Shahad, \$94.98; Alzarea, Sami, \$11.26; Baker, Rosanna, \$2.83; Buckley, Gene & Debra, \$68.20; Cadence Construction, \$69.08; Cardia Caserta, Leonardo, \$11.26; Carter, Dan, \$4.50; Dakota Housing, \$91.73; Darnall Rentals, \$63.60; Day, Blake, \$6.62; Dyrdaahl, Marleen, \$38.31; Foley, Margaret, \$3.52; Friese, Joshua, \$6.86; Goblirsch, Dustin, \$2.26; Gomes, Kyle, \$43.76; Hebrink, Timothy, \$47.25; Hebrink, Timothy James, \$88.97; Hejlik, Hannah, \$151.84; Hernandez, Angel, \$148.22; Hovland, Arlene, \$4.79; Innovation Village, \$91.74; Johnson, Dennis, \$143.81; Kasdorf, Floyd, \$25.43; Kim, Youg Jun, \$4.50; Knutson, Katlin, \$2.83; Kohrman, Rob, \$123.11; Lucas, Layne, \$14.11; McLeod, Matt, \$2.26; Miller, Riley, \$68.33; Mogck, Hannah, \$2.83; Mormann, Mitch, \$60.88; Mouw, Elizabeth, \$63.64; Ness, Clayton, \$64.89; Nordstrom's Automotive, \$264.00; Nuese, Thomas, \$2.26; Odens, Ryan & Sarah, \$88.67; Pacheco, Camerina, \$49.49; Palmer, David, \$2.26; Poelstra, Darien, \$2.29; Prairie View Townhomes, \$21.30; Prairie View Townhomes, \$27.76; Sigaty, James, \$53.54; Snyder, Hailey, \$123.15; Stampe, Don, \$24.80; TB Partnership, \$38.30; Toft, Eric & Jackie, \$288.76; VK Properties, \$337.43.

PERSONNEL INFORMATION

Department Salaries (January): Electric, \$214,445.39; Water, \$113,327.36; Wastewater, \$84,192.46; Telephone, \$535,729.39;

Retirement, \$54,803.02; Social Security, \$68,581.37; Insurance, \$116,069.16; Deferred Comp, \$16,348.63;

Salary Changes: A. Anderson, \$17.73*; C. Christy, \$11.97*; S. DePauw, \$4,271.42*; N. Karpen, \$4,271.42*; T. Knettel, \$4,524.40*; A. Laake, \$6,350.71*; S. Mack, \$5,546.95*; K. Stanwick, \$4,241.26; A. Stoltenburg, \$5,771.59*; C. Stutelberg, \$4,271.42*; D. Walsh, \$5,325.20; M. Wells, \$4,271.42*; J. McKibben, \$22.28;

New Hires: E. Campbell, \$10.64*; D. Moe, \$12.65; R. Petersen, \$12.65.

*Plus commission

EXECUTIVE SESSION

Motion was made by Bartels, seconded by Hansen to adjourn to an 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. All members present voted in favor of the motion.

The Board reconvened in open session.

QUARTERLY FINANCIAL REVIEW

Laura Julius, Finance and Accounting Manager, presented a quarterly financial review of fourth quarter 2019.

AUTHORIZATION TO PURCHASE GASOLINE FOR BMU FOR 2020

Motion was made by Hansen, seconded by Pitts that in compliance with SDCL 5-18-25 and after soliciting quotations from 13 suppliers on quotation forms on file in the office of the Executive Vice President/General Manager for BMU's fuel needs for 2020, the following quotations were received and a contract will be entered into with Schoon's Pump 'N Pak of Brookings. All members voted in favor of the motion.

Unleaded Gasoline	Market Amount	Over the Rack Price
	<u>With Ethanol</u>	<u>Without Ethanol</u>
Schoon's Pump 'N Pak	.0294¢	.0294¢
Gas n Mor	0.10¢	0.10¢

SURPLUS EQUIPMENT TO BE SOLD – VEHICLES & VACUUM EXCAVATOR

Motion was made by Hansen that the following Resolution No. 3-20 be approved.

RESOLUTION NO. 3 - 20

RESOLUTION ORDERING DISPOSITION OF SURPLUS EQUIPMENT

WHEREAS the City of Brookings Municipal Utilities owns property which is no longer necessary, useful or suitable for municipal purposes; and

WHEREAS said property is as follows:

2005 Ford One Ton Pickup
VIN #1FDWF37Y85EC72193
1999 Chevy ½ ton Pickup
Vin #1GBGC24R7XR709187
2011 Ditch Witch Vacuum Excavator
VIN #1DSB122C0B1702790

NOW, THEREFORE, BE IT RESOLVED by the Brookings Municipal Utilities Board that the Board hereby orders that the above referenced property be declared surplus equipment to be sold in accordance with the provisions of SDCL 6-13.

Adopted this 10th day of February, 2020.

ATTEST:

Doug Carruthers, Secretary

Tim Harvey, President

The motion was seconded by Pitts. All members present voted in favor of the motion.

SURPLUS EQUIPMENT TO BE DESTROYED – COMPUTER EQUIPMENT

Motion was made by Pitts that the following Resolution No. 4-20 be approved.

RESOLUTION NO. 4 - 20

RESOLUTION ORDERING DISPOSITION OF SURPLUS
COMPUTER EQUIPMENT

WHEREAS the City of Brookings Municipal Utilities owns property which is no longer necessary, useful or suitable for municipal purposes; and

WHEREAS said property is as follows:

PCs - 43
Monitors – 6
Miscellaneous Network Equipment – 12

NOW, THEREFORE, BE IT RESOLVED by the Brookings Municipal Utilities Board that the Board hereby orders that the above referenced property be declared surplus equipment to be destroyed in accordance with the provisions of SDCL 6-13.

Adopted this 10th day of February, 2020.

ATTEST:

Doug Carruthers, Secretary

Tim Harvey, President

The motion was seconded by Hansen. All members present voted in favor of the motion.

PURCHASE APPROVAL OF VACUUM EXCAVATOR THROUGH SOURCEWELL

Motion was made by Hansen, seconded by Pitts to approve the purchase of a 2020 Vacuum Excavator from the Charles Mix Machine Works, Inc. through Sourcewell Contract #012418-CMW in the amount of \$77,500.00. This purchase is in accordance with SDCL 5-18A-37. All members present voted in favor of the motion.

BIDS

AWARDING OF BIDS

The following bids were opened and read at 1:30 p.m. on February 6, 2020, and presented at this time for consideration and action.

PADMOUNT TRANSFORMERS – ELECTRIC DEPARTMENT

Company	ITEM 1	ITEM 2	ITEM 3	ITEM 4	ITEM 5	ITEM 6	ITEM 7	ITEM 8	ITEM 9
	QTY OF 1	QTY OF 1	QTY OF 2	QTY OF 1	QTY OF 1	QTY OF 2	QTY OF 5	QTY OF 10	QTY OF 5
	45 KVA	75 KVA	112.5 KVA	300 KVA	500 KVA	10 KVA	15 KVA	25 KVA	37.5 KVA
	3 Phase	3 Phase	3 Phase	3 Phase	3 Phase	Single Phase	Single Phase	Single Phase	Single Phase
BSE	\$6,560	\$6,840	\$14,440	\$9,997	\$13,474	\$2,588	\$6,885	\$14,350	\$8,295
IRBY	\$6,881	\$7,276	\$15,408	\$11,322	\$16,000	\$2,636	\$5,565	\$12,220	\$7,305
RESCO	\$4,998	\$5,288	\$11,088	\$8,158	\$13,636	\$2,156	\$5,565	\$12,180	\$6,660

Company	ITEM 10	ITEM 11	ITEM 12
	QTY OF 5	QTY OF 2	QTY OF 2
	50 KVA	75 KVA	100 KVA
	Single Phase	Single Phase	Single Phase
BSE	\$8,695	\$4,566	\$5,320
IRBY	\$8,830	\$5,086	\$6,072
RESCO	\$7,490	\$3,694	\$4,464

30' COMMERCIAL ST LIGHT POLE WITH 8' MAST ARM - ELECTRIC DEPARTMENT

QUANTITY

20

Border States (Hapco)	\$14,020.00
Border States (P&K)	\$14,160.00
Graybar (P&K)	\$13,100.00
Irby (Hapco)	\$18,800.00
RESCO (Valmont)	\$15,605.80
WESCO (P&K)	\$14,760.00

24' RESIDENTIAL ST LIGHT POLE WITH 4' MAST ARM - ELECTRIC DEPARTMENT

QUANTITY

200

Border States (Valmont)	\$ 98,200.00
Graybar (P&K)	\$109,800.00
RESCO (Valmont)	\$ 97,916.00
WESCO (Valmont)	\$101,800.00

Motion was made by Carruthers, seconded by Pitts that the following low bids be approved: Border States, Item 5, 1 – 500 KVA 3 Phase Transformer, \$13,474.00; IRBY, Item 7, 5 – 15 KVA Single Phase Transformers, \$5,565.00; Item 8, 10 – 25 KVA Single Phase Transformers, \$12,220.00; RESCO, Item 1, 1 – 45 KVA 3 Phase Transformer, \$4,998.00; Item 2, 1 – 75 KVA 3 Phase Transformer, \$5,288.00; Item 3, 2 – 112.5 KVA 3 Phase Transformers, \$11,088.00; Item 4, 1 – 300 KVA 3 Phase Transformer, \$8,158.00; Item 6, 2 – 10 KVA Single Phase Transformers, \$2,156.00; Item 9, 5 – 37.5 KVA Single Phase Transformers, \$6,660.00; Item 10, 5 – 50 KVA Single Phase Transformers, \$7,490.00; Item 11, 2 – 75 KVA Single Phase Transformers, \$3,694.00; Item 12, 2 – 100 KVA Single Phase Transformers, \$4,464.00; Graybar, 20 - 30' Commercial St Light Poles with 8' Mast Arm, \$13,100.00; Resco, 200 – 24' Residential St Light Poles with 4' Mast Arms, \$97,916.00; and, that, after reviewing the contracts for the above bids, that the President of the Board and/or Executive Vice President/General Manager be authorized to execute the approved contract documents. All members present voted in favor of the motion.

The following bids were opened and read at 1:30 p.m. on February 4, 2020, and presented at this time for consideration and action.

VEHICLES –WATER / WASTEWATER / ELECTRIC DEPARTMENTS

	Item #1	Item #2	Item #3
Company	2020 ½ Ton Extended Cab 4x4 Pickup with 6.5' Box (Water Dept)	2020 ½ Ton Extended Cab 4x4 Pickup with 6.5' Box (Wastewater Dept)	2020 ¾ Ton Crew Cab 4x4 Pickup with 6.5' Box (Electric Dept)
	TRADE IN 1998 Chevy S-10 4WD Pickup	TRADE IN 2000 Chevy 1500 2WD Pickup	NO TRADE IN
Einspahr Auto Plaza	\$33,650.00	\$33,650.00	\$37,312.00

Less trade-in	-\$ 1,000.00	-\$ 2,000.00	
Total Price	\$32,650.00	\$31,650.00	\$37,312.00
Brookings Auto Mall	\$32,308.00	\$32,308.00	\$36,356.00
Less trade-in	-\$ 500.00	-\$ 2,000.00	
Total Price	\$31,808.00	\$30,308.00	\$36,356.00

WATER METERS - WATER DEPARTMENT

	ITEM #1	ITEM #2	ITEM #3	ITEM #4	ITEM #5	ITEM #6	ITEM #7	ITEM #8	ITEM #9
Company	5/8" x 3/4" Water Meters	3/4" Water Meters	1" Water Meters	1 1/2" Disc Water Meters	2" Disc Water Meters	1 1/2" Turbo Water Meters	2" Turbo Water Meters	3" Turbo Water Meters	4" Turbo Water Meters
	Quantity 400	Quantity 200	Quantity 300	Quantity 10	Quantity 10	Quantity 3	Quantity 8	Quantity 5	Quantity 2
Metering Technology Solutions	Non-Compliant	Non-Compliant	Non-Compliant	Non-Compliant	Non-Compliant	Non-Compliant	Non-Compliant	Non-Compliant	Non-Compliant
Ferguson Waterworks	\$36,800.00	\$25,350.00	\$50,700.00	\$3,700.00	\$4,655.00	\$1,621.35	\$4,323.60	\$4,835.00	\$2,205.00

The following bids were opened and read at 1:30 p.m. on February 6, 2020, and presented at this time for consideration and action.

FIRE HYDRANTS, VALVES & RELATED SUPPLIES - WATER/WASTEWATER DEPT

	ITEM 1				ITEM 2			
Company	W0951 Fire Hydrants 5"x7'6" Bury 7 - each	W1372 Fire Hydrants 5"x8'6" Bury 7 - each	W1373 Fire Hydrants 5"x9'6" Bury 3 - each	ITEM 1 TOTAL	W0715 4" X 1" Water Tapping Saddles 5 Each	W0752 8" X 1" Water Tapping Saddles 70 Each	W0722 12" X 1" Water Tapping Saddles 10 Each	ITEM 2 TOTAL
Dakota Supply Group	NO BID	NO BID	NO BID		\$160.00	\$3,640.00	\$1,760.00	\$5,560.00
Ferguson Waterworks	\$18,481.40	\$19,195.40	\$8,535.60	\$46,212.40	\$160.15	\$4,154.50	\$1,782.50	\$6,097.15
Core & Main	\$67,713.30	\$67,713.30	\$67,713.30	\$42,944.43	\$147.25	\$3,939.60	\$1,638.30	\$5,725.15
Milbank Winwater Works	NO BID	NO BID	NO BID		\$170.65	\$4,566.10	\$1,899.50	\$6,636.25

ITEM #3									
Company	W1338 1" Corporation Stops CC x CTS PJ & SS Stiffener 70 each	W1339 1 1/2" Corporation Stops CC x CTS PJ & SS Stiffener 4 each	W1340 2" Corporation Stops CC x CTS PJ & SS Stiffener F/CTS Pep 4 each	W1343 1" Curb Stops CTS PJ & SS Stiffener F/CTS Pep 4 each	W1344 1 1/2" Curb Stops CTS PJ & SS Stiffener F/CTS Pep 2 each	W1345 2" Curb Stops CTS PJ & SS Stiffener F/CTS Pep 2 each	W1276 3/4" Pressure Regulators Honeywell 10 each	W1277 1" Pressure Regulators Honeywell 10 each	ITEM 3 TOTAL
Dakota Supply Group	\$3,627.00	\$470.24	\$772.56	\$422.68	\$484.52	\$672.48	\$487.70	\$588.90	\$7,526.08
Ferguson Waterworks	\$4,216.80	\$544.44	\$895.76	\$410.48	\$469.10	\$651.26	\$552.80	\$724.00	\$8,464.64
Core & Main	\$3,159.80	\$473.76	\$778.88	\$356.16	\$409.14	\$566.52	\$498.10	\$652.20	\$6,894.56
Milbank Winwater Works	\$4,120.90	\$529.08	\$878.80	\$406.48	\$447.70	\$665.82	\$510.00	\$675.40	\$8,234.18

ITEM #4							
Company	W0952 4" RW Gate Valve with Gaskets & Blue Bolts 4 - each	W0953 6" RW Gate Valve with Gaskets & Blue Bolts 10 - each	W0954 8" RW Gate Valve with Gaskets & Blue Bolts 20 - each	W0955 10" RW Gate Valve with Gaskets & Blue Bolts 1 - each	W0956 12" RW Gate Valve with Gaskets & Blue Bolts 2 - each	W0957 Valve Box with Lid & Adaptors Ext. Ht. 62" to 82" 50 - each	ITEM 4 TOTAL
Dakota Supply Group	\$1,723.20	\$5,376.80	\$16,788.80	\$1,290.64	\$3,284.68	\$5,750.00	\$34,214.12
Ferguson Waterworks	\$1,833.56	\$5,890.10	\$18,407.20	\$1,426.92	\$3,594.22	\$6,897.00	\$38,049.00
Core & Main	\$1,686.36	\$5,419.10	\$16,998.40	\$1,320.09	\$3,340.70	\$5,450.00	\$34,214.65
Milbank Winwater Works	\$1,753.24	\$5,618.20	\$17,445.40	\$1,351.24	\$3,399.72	\$5,697.50	\$35,265.30

Motion was made by Pitts, seconded by Hansen that the following low bids be approved: Ferguson Waterworks, Item 1, 5/8" x 3/4" Water Meters, \$36,800.00; Item 2, 3/4" Water Meters, \$25,350.00; Item 3, 1" Water Meters, \$50,700.00; Item 4, 1 1/2" Disc Water Meters, \$3,700.00; Item 5, 2" Disc Water Meters, \$4,655.00; Item 6, 1 1/2" Turbo Water Meters, \$1,621.35; Item 7, 2" Turbo Water Meters, \$4,323.60; Item 8, 3" Turbo Water Meters, \$4,835.00; Item 9, 4" Turbo Water Meters, \$2,205.00; Core & Main, Item 1, Fire Hydrants, \$42,944.43; Item 3, Misc. Corporation Stops, Curb Stops, Pressure Regulators, \$6,894.56; Dakota Supply Group, Item 2, Misc. Water Tapping Saddles, \$5,560.00; Item 4, Misc. Gate Valves with Gaskets and Valve Boxes, \$34,214.12; and that, after reviewing the contracts for the above bids, that the President of the Board and/or Executive Vice President/General Manager be authorized to execute the approved contract documents. All members present voted in favor of the motion.

FIBER OPTIC BLOWING MACHINE - TELEPHONE DEPARTMENT

	<u>Base Price</u>	<u>Option</u> (Hydraulic Power Pack)
Border States Electric	\$32,152.44	\$7,437.10
Dakota Electric Supply	\$31,414.00	\$7,266.00
Graybar Electric	\$32,289.27	\$7,800.69
Power & Telephone Supply	\$33,303.00	\$7,704.00

Motion was made by Pitts, seconded by Hansen that the following low bid be approved: Dakota Electric Supply, Fiber Optic Blowing Machine, \$31,414.00; and that, after reviewing the contract for the above bid, that the President of the Board and/or Executive Vice President/General Manager be authorized to execute the approved contract document. All members present voted in favor of the motion.

EXECUTIVE SESSION

Motion was made by Bartels, seconded by Pitts to adjourn to an executive session to discuss personnel matters. All members present voted in favor of the motion.

The Board reconvened in open session.

COMMUNICATIONS & BUSINESS DEVELOPMENT MANAGER POSITION

Motion was made by Bartels, seconded by Pitts to authorize the Executive Vice President/General Manager to fill the position of Communications and Business Development Manager. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Doug Carruthers, Secretary

Tim Harvey, President