

The regular meeting of the Municipal Utilities Board was held at 1:00 p.m. on Monday, March 16, 2020, at the Utility Building with the following members present: Bartels, Carruthers, Hansen and Pitts. Absent: Harvey.

### MINUTES

Minutes of the regular meeting held February 10, 2020, and the special meeting held February 24, 2020, were read and approved.

### ADOPTION OF AGENDA

The agenda was adopted.

### APPROVAL OF BILLS AND CLAIMS

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

4Nu-Praxair Dist, Supplies, \$14.26; ABM Manufacturing, Supplies, \$2,364.00; ABS College, Tower Lease Pymt, \$439.00; A-I Computer Solutions, Supplies, \$329.91; AirWay Tech, PCS Antenna Equip, \$3,555.63; Allegra, Printed Supp, \$4,668.61; AlphaMedia, Advertising, \$2,250.00; AMP Electric, Labor/Supp, \$85.71; Anderson, Chris, Travel, \$49.50; Appeara, Supp, \$328.13; Approved Networks, Transceivers, \$3,418.94; Aramark, Supp, \$931.14; AT & T, Telco Settlement, \$699.79; Atrium Hospitality, Tower Lease Pymt, \$2,230.66; Aureon Network Services, Wireless Transport, \$848.89; Authorize.Net, Credit Card Processing Fee, \$167.55; Bachman, Chad, Travel, \$60.50; Bachman, Chad, Gas, \$54.22; Badger Communications, Unreg Inventory, \$780.12; Ball, Michelle, Janitorial Service, \$200.00; Barger Construction, Excavaton/Dirt Work, \$3,325.00; Bauman, Cassidy, Travel, \$35.08; Bender, Jennifer, Conserve/Demand Incentive, \$68.00; Bendix, Copier Maint, \$4,579.73; Berseth, Steve, Conserve/Demand Incentive, \$350.00; Bluefin Payment Systems, Credit Card Processing Fee, \$11,856.66; Border States Elec, Supplies, \$4,818.92; Border States Elec, Unreg Inventory, \$10,989.64; Boys/Girls Hm Family Service, Tower Lease Pymt, \$1,520.88; Bridle Estates, Sewer Charge Reim, \$3,358.00; Briggs, Ken, Travel, \$43.35; Brookings Auto Mall, Vehicle Maint, \$54.90; Brookings Chiropractic, Conserve/Demand Incentive, \$1,041.00; Brookings County Finance, License, \$42.40; Brookings County Sheriff, Sheriff's Fee, \$110.00; Brookings Credit Bureau, Delinq. Account Collection, \$25.60; Brookings Dental Clinic, Conserve/Demand Incentive, \$445.00; Brookings Engraving, Signs/Engraving, \$132.75; Brookings Municipal Utilities, Office Utility Bill, \$54,254.12; Brookings Municipal Utilities, Conserve/Demand Incentive, \$877.58; Brookings Radio, Advertising, \$2,438.00; Brookings Radio, Registration, \$275.00; Brookings Register, Advertising/Legals, \$1,748.89; Brookings Register,

Subscription, \$188.00; Bruns, Brooke, Travel, \$16.68; Calix, FTTP Access Equip, \$69,499.18; Calix, Support Agreement, \$2,940.00; Carquest, Equip Maint, \$806.99; Carruthers, Doug, Travel, \$290.00; CDW Government, Computer Supp, \$1,373.27; Cenex Fleet Card, Gas, \$535.11; Century Business Products, Copier Maint, \$251.82; Century Link, Tele Exp, \$1,072.27; Century Link, Interconnections, \$4,871.38; Century Link, Telco Settlement, \$272.22; Chesterman, Bottled Water, \$58.80; CHR Solutions, Software Maint, \$4,606.61; City of Beresford, Utility Bill, \$167.82; City of Beresford, Tower Lease Pymt, \$608.35; City of Brandon, Tower Lease Pymt, \$875.00; City of Brookings, Contract Fee, \$7,376.51; City of Brookings, Landfill Fee, \$56.22; City of Elkton, Tower Lease Pymt, \$266.20; City of Harrisburg, Tower Lease Pymt, \$1,222.25; City of Sergeant Bluff, Utility Bill, \$217.20; City of Sx City IA, Tower Lease Pymt, \$1,815.00; City of S. Sx City, Tower Lease Pymt, \$1,447.07; City of S. Sx City, Tower Lease Pymt, \$1,295.00; City of Vermillion, Tower Lease Pymt, \$1,235.85; City of Vermillion, Utility Bill, \$466.94; City of Volga, Tower Lease Pymt, \$439.00; City of Volga, Utility Bill, \$158.93; Civil Design, Engineering Consulting, \$442.50; Clay Union Elec, Utility Bill, \$536.07; Climate Systems, HVAC Maint, \$176.31; Cole Papers, Supp, \$182.00; Commercial Capital, Plotter Lease, \$79.00; Competitive Carriers, Membership Dues, \$5,150.00; Cook, Alan, Conserve/Demand Incentive, \$275.00; Core & Main, Supp, \$3,455.70; Courtesy Plumbing, Repair/Supp, \$215.79; Credit Collections Bureau, Delinq. Acct Collection, \$1,042.95; Crown Castle (CCI), Tower Lease Pymt, \$2,333.07; CTR Partnership, Tower Lease Pymt, \$1,194.19; Culligan, Bottled Water, \$175.75; Culligan, Bottled Water, \$26.50; Curry, Thomas, Tower Lease Pymt, \$533.31; Czech, Jim, Snow Removal, \$200.00; Czech, Marvin, Tower Lease Pymt, \$512.00; Dakota Meadows, Tower Lease Pymt, \$931.70; Dakota Supply Group, Fiber Blowing Machine, \$31,414.00; Dakota Supply Group, Supp, \$6,560.10; Darnall, Brian, Conserve/Demand Incentive, \$150.00; Dascom Systems Group, Annual Support/Maint, \$18,260.00; Dave's Window Cleaning, Window Service, \$137.00; Davis Excavating, Snow Removal, \$225.00; DeBoer, John & Irene, Tower Lease Pymt, \$439.00; Decked, Tool Boxes, \$1,268.00; Dell Rapids LLC, Tower Lease Pymt, \$439.00; Den-Wil, Rent Pymt, \$1,196.26; Dept of the Treasury, Federal Tax, \$6,127.83; Detection Instruments, Supp, \$179.59; DexYP, Advertising, \$405.00; DGR Engineering, Engineering Service, \$519.00; DHE, Maint Fee, \$1,196.63; Dillinger, Tower Lease Pymt, \$875.00; Directory Resources, Software Maint, \$1,250.00; Ditch Witch of SD, Equip Maint, \$709.90; DLT Solutions, Software Maint, \$2,366.19; DPC Industries, Chemicals, \$609.00; Duff, Deb, Tower Lease Pymt, \$366.00; DvL Fire & Safety, Annual Fire Ext. Inspection, \$5,204.80; DvL Fire & Safety, Supp, \$174.25; Eco Water, Bottled Water, \$99.85; Elite Electric, Electrical Work, \$76.53; Ellis, Cory Ann, Conserve/Demand Incentive, \$25.00; Environmental Toxicity Control, Water Analysis, \$1,650.00; eTech Parts Plus, Supp, \$407.41; Eurofins Eaton Analytical, Analysis, \$980.00; Express Communications, Telco Settlement, \$10,407.28; Fastenal, Supp, \$2,367.75; Fibercomm, Broadband Service, \$527.73; Finley Engineering, Engineering Consulting, \$281.84; First Bank & Trust, Bond Pymt Series 2011, \$36,466.25; Flexible Pipe Tool, Inspection Camera & Equip, \$48,529.00; Foerster Supply, Supp, \$3,109.60; Four Corners Partnership, Store Rent, \$3,231.96; Fox Scientific, Supp, \$273.08; Fox Sports Net North, Contract Fee, \$7,834.85; Franz Reprographics, Maint/Supp, \$25.00; Freeman, Harvey, Travel, \$93.50; FRRPA, FRRPA Lease, \$20,423.00; George's Sanitation, Sanitation Service, \$60.00; Golden West Tech, Tech Support, \$3,716.00; Gordier, Mike & Andrea, Tower Lease Pymt, \$534.40; Grainger, Supp, \$166.90; Gray Television Group, Contract Fee, \$11,066.25; Graybar Electric, Supp, \$3,519.63; Graybar Electric, Unreg Inv, \$38,122.22; Graybar Electric, VDSL Test Equip, \$12,668.20; Graymont WI, Chemicals, \$7,709.70; GTP Acquistition Partners, Tower Lease Pymt, \$4,718.30; H & A Enterprises, Tower Lease Pymt, \$715.11; Hach Chemical, Supp, \$4,987.03;

Halgerson, Russ, Travel, \$508.50; Harkness, Trustee, Pauline, Tower Lease Pymt, \$465.85; Hawkins Inc, Chemicals, \$2,262.28; H-D Electric, Utility Bill, \$354.83; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$4,995.00; Hibu-West, Advertising, \$344.00; Holen, Darrin, Conserve/Demand Incentive, \$625.00; Homestead Do It Center, Supp, \$95.86; Hometown Service, Vehicle Maint, \$482.66; I.L.L Inc, Store Rent, \$2,956.00; Iheartmedia, Advertising, \$2,505.00; Illustratus, Supp, \$45.40; Incomm Agent Solutions, POS Fees, \$327.00; Independent Communication, Contract Fee, \$4,568.38; Independent Communications, Tower Lease Pymt, \$940.44; Insight Direct USA, Unreg Inventory, \$1,879.53; Interstate Realty Ltd, Tower Lease Pymt, \$1,825.05; Interstate Realty Ltd, Storage Rental, \$148.00; Interstate Telecom, Circuit Lease, \$2,380.00; Interstate Telecom, Tele Exp, \$418.91; Iowa Colocation Center, Cross Connect Fee, \$75.00; Iowa Colocation Center, Tower Lease Pymt, \$1,520.88; Iowa Colocation Center, Utility Bill, \$86.85; iQmetrix USA, Software Fees, \$2,140.00; I-State Truck Center, 2021 Freightliner Chassis, \$108,289.00; John Deere Financial, Equip Maint, \$52.42; Johnstone Supply, Supp, \$50.00; Karpen, Nick, Travel, \$173.65; Knettel, Trever, Travel, \$637.90; Kodru Equipment, Supp, \$585.22; KPHR, Advertising, \$800.00; KTIV TV, Tower Lease Pymt, \$760.43; KXLG-FM, Advertising, \$2,500.00; Laake, Aaron, Travel, \$1,325.35; Lamar, Advertising, \$4,500.00; Lantsberger, Michael, Rent Pymt, \$2,600.00; LECA, Telco Settlement, \$586.00; LECA, Assessment, \$2,778.00; Leopold, Jennifer, Conserve/Demand Incentive, \$25.00; Locators & Supplies, Locate Flags, \$2,430.00; Lone Star Telequip, Supp, \$1,074.55; Lounsbery, Jeff, Travel, \$30.48; Lowe's, Supplies, \$2,229.53; Mack, Scott, Travel, \$703.90; MaComb, John, Easement, \$866.91; Maguire Iron, 4th St Tower Replacement, \$15,757.20; Mahaney, Todd, Tower Lease Pymt, \$608.35; Mahanke, Doug, Travel, \$168.13; Martin's Inc, Diesel/Oil, \$3,293.57; Matheson Tri-Gas, Supp, \$165.92; McGrath North Mullin & Kratz, Legal Service, \$589.00; Mediacom, Broadband Service, \$89.95; Menard Trust, David/Shirley, Tower Lease Pymt, \$763.42; Menards-Sx City, Supp, \$89.11; Menards-Sx Falls West, Supp, \$8.57; Meyer, Kelly, Travel, \$110.00; Meyer, Steve, Travel, \$290.00; Mid South Telecom, Unreg Inv, \$730.67; Midamerican Energy, Utility Bill, \$2,313.80; Midcontinent, Tower Lease Pymt, \$977.00; Midcontinent, Broadband Service, \$1,728.88; Midcontinent, Contract Fee, \$514.69; Midwest Boiler Repair, Maint, \$2,958.00; Midwest Communications, Advertising, \$3,281.00; Midwest Glass, Repair/Supp, \$319.15; Midwest Grinding, Concrete Work, \$6,184.00; Millard, Josh, CDL License, \$33.00; Minerva Networks, Annual Maint Support, \$41,742.00; Missouri River Energy, Supplemental Power, \$1,391,894.31; Missouri River Energy, WAPA Allocation, \$216,344.72; MK Properties, Conserve/Demand Incentive, \$402.30; MMUA, SafetyTraining, \$5,887.50; Moe, DeLane, Travel, \$16.50; MVTL Labs, Wastewater Analysis, \$140.00; Napa Auto Parts, Supp, \$89.24; National Processing, Credit Card Processing Fee, \$5,466.57; Nebraska Public Power, Utility Bill, \$238.74; Neustar Info Service, Contract Fee, \$199.93; Newark Element14, Supp, \$254.85; Newman's Ampride, Conserve/Demand Incentive, \$207.38; Nexstar Broadcasting, Contract Fee, \$7,089.51; North West Rec, Utility Bill, \$141.42; Northern Tool & Equipment, Supp, \$431.96; Northwest Iowa Telephone, PCS Access, \$492.43; Northwestern Energy, Natural Gas, \$2,142.77; NTCA, Compensation/Benefit Report, \$249.00; Office Elements, Maint/Supp, \$254.85; Office Peeps, Supp, \$1,507.77; Ohm's Appliance, Conserve/Demand Incentive, \$1,055.67; Otter Tail, Utility Bill, \$115.36; Outlaw Graphics, Supp, \$240.00; Paragon Health & Wellness, Drug Screening, \$70.00; Pearl Creek Investment, Store Rent, \$4,975.21; Perry Electric, Repairs/Supp, \$13.26; Pests B Dead, Pest Control, \$155.00; Peterson AC & Heating, Repairs/Supp, \$134.00; Peterson, Becky, Flour, \$10.07; POSDATA Group, Supp, \$379.72; Powell Broadcasting, Advertising, \$3,070.00; Power & Telephone Supply, Fiber Cable, \$10,708.60; Power & Telephone Supply, Supp, \$375.00; Power & Telephone Supply, Unreg Inv,

\$7,997.00; Prairie Graphics, Supp/Uniforms, \$310.00; Pro Lube, Vehicle Maint, \$102.00; Pro-West & Associates, GIS Assessment, \$13,970.98; Prussman Contracting, Asphalt, \$500.00; RC First Aid, Supp, \$518.50; Reed, Jeff, Travel, \$49.50; Reisdorph, Lorraine, Tower Lease Pymt, \$1,439.87; Rental Depot, Equipment Rental, \$52.94; Resco, Supp, \$260.68; Rients, Shane, Travel, \$115.50; Riverside Tech, Computer Supp, \$14,100.00; Ronning Property Mgmt, Storage Rental, \$85.00; Runnings, Supp, \$2,896.70; SBA Structures, Tower Lease Pymt, \$1,469.63; Scharke, Karen, Conserve/Demand Incentive, \$150.00; Schoon's Pump N' Pak, Gas, \$5,824.88; SD Dept of Health Lab, Testing W-WW Samples, \$601.00; SD Treasurer, Sales/Excise Tax, \$216,357.65; SD Treasurer C I F, Communication Impaired Fee, \$3,944.45; SDN Communications, Annual Fiber Lease, \$14,794.50; SDN Communications, Circuit Lease, \$60,366.60; SDN Communications, Maint Agreement, \$10,324.00; Servicemaster, Janitorial Service, \$280.00; Sx Falls PCS, Tower Lease Pymt, \$3,191.17; Sx Falls Utilities, Utility Bill, \$638.95; Sx Valley Energy, Dispatching Service, \$660.00; Sx Valley Energy, Utility Bill, \$1,803.24; SD One Call, Locate Fee, \$57.75; SD Public Assurance Alliance, Vehicle Insurance, \$931.03; SDSU, Tower Lease Pymt, \$1,256.18; S. Sx City, Utility Bill, \$963.02; Southeastern Electric, Utility Bill, \$668.61; Springbrook, Credit Card Processing Fee, \$1,602.37; Springbrook, Software Support, \$4,011.00; Sprint, PCS Phone Service, \$2,180.18; Sprint, PCS Service Fee, \$80,315.32; Sprint, PCS Inventory, \$213,630.09; Sprint-Sx Falls, PCS Accessories, \$1,100.95; St. Thomas Moore, Conserve/Demand Incentive, \$780.00; Stan Houston Equipment, Supp, \$1,263.00; Stanwick, Kylie, Travel, \$383.58; State of Iowa-Treasurer, Sales Tax, \$3,575.00; Stein's, Supp, \$1,044.00; Stoltenburg, Audie, Travel, \$878.30; Sturdevant Auto, Supp, \$464.30; Swanson, Todd, Travel, \$16.50; Swenson, Lance, Travel, \$82.50; Swiftel Center, Banquet Supp, \$6,046.01; T & R Electric, Repair/Supp, \$320.00; Tech Sales, Supp, \$248.00; Textbooks 4 Less, Training Material, \$99.90; UPS Store, Freight, \$682.14; Thompson, Ryan, Travel, \$494.85; Top Notch Cleaning, Janitorial Service, \$1,845.00; Tott's Conoco, Tower Lease Pymt, \$598.95; Tott's Conoco, Vehicle Maint, \$54.95; Townsquare Media, Advertising, \$3,757.00; Travel Leaders, Air Fare, \$1,909.00; Two Way Solutions, License, \$3,600.00; Uniform & Accessories Warehouse, Supplies, \$450.43; Union County Elec, Utility Bill, \$509.00; UPS, Freight, \$493.65; US Postal Service, Postage, \$9,000.00; Universal Service Adm., USAC Contribution, \$69,112.73; University Estates, Water Charge Reim, \$3,445.00; USA Bluebook, Supp, \$431.06; Valencia, Arturo, Travel, \$13.80; Valley Office Products, Supp, \$129.99; VanderWal, Todd, Travel, \$16.50; Vaonet, Support Agreement, \$3,750.00; Vermeer High Plains, Equip Maint, \$543.85; Vessco, Equip Maint, \$9,066.52; Voice Comm, PCS Inventory, \$5,425.70; Walsh, Debra, Travel, \$165.43; Water & Environmental Engineering Center, Analysis, \$13.00; Watertown Utilities, Utility Bill, \$970.43; Watertown Public Opinion, Subscription, \$172.00; Watertown Utilities, Tower Lease Pymt, \$2,936.57; Wellmark Blue Cross Blue Shield of SD, Benefit Plan Fee, \$204.25; Wesco, Supp, \$2,106.00; WevikTrust, Eleanor, Tower Lease Pymt, \$572.33; Wholesale Electronics, Supp, \$1,735.07; Winterfeld, Katie, Travel, \$16.50; Witt, Eric, Staking Fee for Easement, \$46.00; Xcel Energy/NSP, Utility Bill, \$3,039.95; Young Door Service, Garage Door, \$4,522.66; Young Door Service, Labor/Repair, \$133.44.

Anderegg, Josh, \$188.56; Bertelsen, Bridget, \$154.86; Black, Devin, \$75.77; Brandriet, Logan, \$86.02; Calla Properties, \$159.28; Designarc, \$342.00; Dilworth, Jon, \$166.28; Farm Bureau Financial, \$16.38; Fergen's Clothing & Shoes, \$120.59; Greenway, Evan, \$117.68; Hall, Hayden, \$169.75; Hardesty, Ryan, \$215.98; Harms, Gordon, \$76.85; Houdek, Hayden, \$64.24; Kelly, Jerrell, \$39.24; Kidd, Brian, \$79.20; Lewison, Sherry, \$21.97; Maize Properties, \$212.16;

Mckinney, Jamie, \$79.04; Nelson, Eileen, \$26.80; Pettaway, Rhyen, \$107.11; SD Video/VFW, \$33.00; Snyder, Hailey, \$54.33; TB Partnership, \$69.80; Vukovich, Jacob, \$2.73.

### PERSONNEL INFORMATION

Department Salaries (February): Electric, \$195,763.20; Water, \$99,986.86; Wastewater, \$84,575.18; Telephone, \$475,165.54; Retirement, \$49,618.81; Social Security, \$61,518.93; Insurance, \$116,532.53; Deferred Comp, \$14,905.24;

Salary Changes: M. Tatum, \$11.31\*; L. Velazquez, \$11.97\*; T. Holm, \$33.91; R. Thompson, \$8,625.52;

New Hires: T. McClain, \$16.67.

\*Plus commission

### PANDEMIC PRECAUTIONS DISCUSSION

The staff updated the Utility Board on precautions they were taking on the recent COVID 19 pandemic. The staff will be monitoring this situation and making the necessary arrangements for continuing to serve the public and keeping our employees safe.

### EXECUTIVE SESSION

Motion was made by Bartels, seconded by Hansen to adjourn to an executive session for the purpose of consulting with legal counsel and reviewing 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.

### FIRST READING OF AMENDMENT TO WASTEWATER RULES AND REGULATIONS

Motion was made by Hansen, seconded by Carruthers to approve the first reading of the proposed changes to the Wastewater Rules and Regulations. All members present voted in favor of the motion.

### REVISED DELINQUENT WRITE OFFS

Motion was made by Hansen that the following Resolution No. 5-20 be approved.

#### RESOLUTION NO. 5 - 20

#### RESOLUTION REVISING RESOLUTION NO. 36-19 AUTHORIZING DELINQUENT ACCOUNTS WRITE OFFS

WHEREAS Brookings Municipal Utilities Board passed Resolution No. 36-19 authorizing delinquent accounts be written off for the Utilities and Telephone Department on December 9, 2019; and

WHEREAS an amendment is needed to revise Resolution 36-19 write off amounts as follows.

NOW, THEREFORE, BE IT RESOLVED by the Brookings Municipal Utilities Board that pursuant to SDCL 9-22-4, the accounts attached hereto are hereby determined to be uncollectible and shall be removed from the records and disclosed on the 2019 financial report. Evidence of such debt shall be retained by the Utilities to support subsequent collections of said accounts.

Electric	\$ 60,304.00
Telephone – Wireline	\$ 49,275.00
Telephone – Wireless	\$ 203,426.00
Wastewater	\$ 19,778.00
Water	\$ 13,986.00
Refuse	<u>\$ 5,409.00</u>
 TOTAL	 \$ 352,178.00

Adopted this 16<sup>th</sup> day of March, 2020.

ATTEST:

\_\_\_\_\_  
Doug Carruthers, Secretary

\_\_\_\_\_  
Carol Pitts, Vice President

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

#### SURPLUS EQUIPMENT – CUMMINS DIESEL GENERATOR

Motion was made by Carruthers that the following Resolution No. 6-20 be approved.

#### RESOLUTION NO. 6 - 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:

## 80 KW Cummins Diesel Generator with Transfer Switch and Building

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 16<sup>th</sup> day of March, 2020.

ATTEST:

\_\_\_\_\_  
Doug Carruthers, Secretary

\_\_\_\_\_  
Carol Pitts, Vice President

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

### 2021 DIRECTORY RATES

Motion was made by Hansen, seconded by Carruthers to approve the 2021 Directory Rates as presented by staff. 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 27, 2020, and presented at this time for consideration and action.

#### CHEMICALS – WATER/WASTEWATER DEPARTMENT

	<u>Item 1</u> Carbon Dioxide	<u>Item 2</u> Fluorosilicic Acid	<u>Item 3</u> Liquid Chlorine	<u>Item 4</u> Quicklime	<u>Item 5</u> Sodium Polyphosphate	<u>Item 6</u> Sulfuric Acid	<u>Item 7</u> Ammonium Sulfate
Pete Lien & Sons Inc.	~	~	~	<b>\$188,250.00</b>	~	~	~
Poet Ethanol Products	<b>\$11,250.00</b>	~	~	~	~	~	~
Hawkins Inc.	~	\$6,594.00	<b>\$9,680.00</b>	~	\$11,958.75	<b>\$17,125.00</b>	<b>\$15,756.00</b>
DPC Industries Inc.	~	<b>\$6,195.00</b>	\$9,744.00	~	~	~	~
Graymont (WI) LLC	~	~	~	\$188,400.00	~	~	~
Carus Corporation	~	~	~	~	<b>\$10,575.00</b>	~	~
Shannon Chemical Corp.	~	~	~	~	\$19,770.75	~	~
Lhoist North Americal	~	~	~	\$395,376.00	~	~	~

Motion was made by Carruthers, seconded by Hansen that the following low bids be approved: Pete Lien & Sons Inc, Quicklime, \$188,250.00; Poet Ethanol Products, Carbon Dioxide, \$11,250.00; Hawkins Inc, Liquid Chlorine, \$9,680.00; Sulfuric Acid, \$17,125.00; Ammonium Sulfate, \$15,756.00; DPC Industries, Fluorosilicic Acid, \$6,195.00; Carus Corp, Sodium

Polyphosphate, \$10,575.00; 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.

#### CONDUCTOR – ELECTRIC DEPARTMENT

BIDDER	ITEM 1	ITEM 2	ITEM 3	ITEM 4
	22,500'	30,000'	10,000'	10,000'
	350KCMIL	1/0 AWG	4/0	#4
	PRIMARY	PRIMARY	TRIPLEX	TRIPLEX
BORDER STATES	NO BID	NO BID	<b>\$11,900.00</b>	\$4,800.00
GRAYBAR	NO BID	NO BID	\$12,180.00	<b>\$4,713.00</b>
IRBY	NO BID	NO BID	\$13,900.00	\$5,300.00
WESCO	<b>\$79,582.50</b>	<b>\$62,550.00</b>	NO BID	NO BID

Motion was made by Hansen, seconded by Carruthers that the following low bids be approved: Wesco, Item 1, 22,500' 350 KCMIL Primary Conductor, \$79,582.50; Item 2, 30,000' 1/0 AWG Primary Conductor, \$62,550.00; Border States, Item 3, 10,000' 4/0 Triplex Secondary Conductor, \$11,900.00; Graybar, Item 4, 10,000' #4 Triplex Secondary Conductor, \$4,713.00; 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.

#### AUTHORIZATION TO SOLICIT BIDS

#### DIRECTORY PRINTING SERVICES – TELEPHONE DEPARTMENT

Motion was made by Carruthers, seconded by Hansen that authorization be given to advertise for bids for the Directory Printing Services. All members present voted in favor of the motion.

#### 8<sup>TH</sup> STREET & 11<sup>TH</sup> AVENUE WATER MAIN REPLACEMENT – WATER DEPARTMENT

Motion was made by Bartels, seconded by Hansen that authorization be given to advertise for bids for the 8<sup>th</sup> Street & 11<sup>th</sup> Avenue Water Main Replacement Project. All members present voted in favor of the motion.

#### ADJOURNMENT

The meeting adjourned.

ATTEST:

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Doug Carruthers, Secretary

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Carol Pitts, Vice President