

	Bartels
	Carruthers
	Hansen
	Hawley
	Harvey
	Avery
	Specker
	Meyer
	Halgerson
	Julius
	Kabris
	Witt
	Peterson

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Friday, December 9, 2022 – 1:00 p.m.
(AT UTILITY BUILDING)

(OR VIA WEBEX – 844-621-3956 – ACCESS CODE 2558 396 8263)

MEETING PASSWORD: BDMTG12-9-22)

(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.
2. Adoption of Agenda.
AC: Motion to approve.
3. Minutes of meetings of November 14 and November 28.
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. Cancelling Certain Outstanding Checks.
AC: Resolution to approve.
8. Delinquent Write-Offs.
AC: Resolution to write off delinquent accounts for the Utilities and Telephone Department.
9. Surplus Equipment to be traded in.
AC: Resolution to approve.
10. Surplus Equipment to be destroyed.
AC: Resolution to approve.
11. Change Order No. 1 - Treated Water Pipeline Project – Phase 1.
AC: Motion to approve.
12. Awarding of bids:
 - A. *Switchgear – Electric Department.
AC: Motion to approve.
13. Department Reports.

*Opening of bids @ 1:30 p.m. on 12/1/22

***Next call-in special meeting is on Friday, December 23rd at 11:45 a.m.
Next regular meeting is on Monday, January 9th 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.