

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

AGENDABrookings Municipal Utilities Board
Monday, April 10, 2023– 1:00 p.m.**VIA MICROSOFT TEAMS****CALL IN 872-240-1708 – PASSCODE 883826143#**
(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 13 and March 27.
AC: Motion to approve
(Pages 7-17)
4. Approval of bills and claims.
AC: Motion to approve.
(Pages 18-22)
5. Invitation for citizen input.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters. (Page 23)
7. Transfer of Service Territory Agreement with Sioux Valley-Southwestern Electric Cooperative Inc.
AC: Resolution to approve.
(Pages 24-31)

8. Surplus Equipment to be traded in.
AC: Resolution to approve.
(Page 32)
9. Application for water and sewer connection into the city water and sewer system – Timberline Glenwood Circle.
AC: Motion to approve.
(Pages 33-34)
10. Awarding of bids:
 - A. *Padmounted Transformers – Electric Department.
 - B. *Three Phase Solid Dielectric Vacuum Reclosers – Electric Department.
 - C. **2023 Sanitary Sewer Manhole Rehab Project – Wastewater Department.
 - D. **Transit Van for Pipeline Television Inspection System – Wastewater Dept.AC: Motion to approve.
(Pages 35-42)
11. Purchase approval of new Sewer Televising Camera Equipment through Minnesota State Contract #187482 for the Wastewater Department.
AC: Motion to approve purchase of new Sewer Televising Camera Equipment (2023 Aries CCTV Voyager Command Center mounted in separately procured Ford Transit Chassis) from Flexible Pipe Tool Company (22606 186th Avenue, Cold Springs, MN 56320) through Minnesota Department of Administration, State Procurement Management, Minnesota State Contract No. 187482, in the amount of \$233,086.00.
(Page 43)
12. Authorization to solicit bids for the following:
 - A. Directory Printing Services – Telephone Department.
AC: Motion to approve.
13. Department Reports.
(Pages 44-53)
14. Executive Session to discuss personnel.

*Opening of bids @ 3:00 on 4/5/23.

**Opening of bids @ 1:30 on 4/6/23.

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

Next regular meeting is on May 8th 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.