

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

AGENDA
Brookings Municipal Utilities Board
Monday, January 9, 2023 – 1:00 P.M.
(VIA WEBEX – 844-621-3956 – ACCESS CODE 25553369117)
MEETING PASSWORD: BDMTG1-9-23)
(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.
AC: Motion to approve.
2. Adoption of Agenda.
AC: Motion to approve.
3. Presentation of Patriot Award.
4. Minutes of meetings of December 9 and December 23.
AC: Motion to approve.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Department Highlights for 2022.
8. 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.

9. Review Mission Statement.
10. Final payment on the Water Main Replacement Project – 5th St. So. & Telluride.
AC: Resolution to approve.
11. Final payment on the Western Avenue Sewer Lift Consolidation Project.
AC: Resolution to approve.
12. Department Reports.

Next call-in special meeting is on January 23rd at 11:45 a.m.
Next regular meeting is on February 13th 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.