

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, South Dakota
Tuesday, October 11, 2022 – 1:00 p.m.

(AT UTILITY BUILDING)

(VIA WEBEX – 844-621-3956 – ACCESS CODE 25506285704)

MEETING PASSWORD: BDMTG10-11-22)

(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 September 12 and September 26.
AC: Motion to approve.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Presentation of Electric, Water and Wastewater Customer Service Survey Results by Greatblue Research.
7. 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.
8. Public hearing on 2023 budget and proposed rate adjustments.

9. Review 2023 Budget.
10. First reading of electric rate review.
AC: Motion to approve.
11. First reading of water rate review.
AC: Motion to approve.
12. First reading of wastewater rate review.
AC: Motion to approve.
13. Interfund Loan from Telephone Fund to Wastewater Fund.
AC: Resolution to approve.
14. Policy Manual Amendment – Education Reimbursement.
AC: Resolution to approve.
15. Application for water connection into the city water system - Hawaii Drive & Pleasant View Drive.
AC: Motion to approve.
16. Awarding of bids:
 - A. *Fire Hydrants, Valves & Related Supplies – Water Department.
AC: Motion to approve.
17. Authorization to solicit bids for the following:
 - A. Wastewater Screw Press Equipment Procurement.
AC: Motion to approve.
18. Department Reports.

*Opening of bids @ 1:30 p.m. on 10/6/22

***Next call-in special meeting is on Monday, October 24th at 11:45 a.m.
Next regular meeting is on Monday, November 14th 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.