

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

**AGENDA**  
 Brookings Municipal Utilities Board  
 525 Western Avenue, Brookings, SD  
 Monday, February 13, 2023 – 1:00 p.m.  
 (AT UTILITY BUILDING – 525 WESTERN AVENUE)  
**(VIA WEBEX – 844-621-3956 ACCESS CODE 25595443262)**  
**(MEETING PASSWORD: BDMTG2-13-23)**  
**(IF CALLING IN, PLEASE IDENTIFY)**

1. Additions to Agenda.
2. Adoption of Agenda.  
AC: Motion to approve.
3. Minutes of meetings of January 9 and January 23.  
AC: Motion to approve.
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. Quarterly financial review.
8. \*Authorization to purchase gasoline for BMU.  
AC: Motion to approve.

9. Water Rate Adjustment.  
AC: Resolution amending rate schedule.
10. Change Order No. 1 to the New Water Treatment Plant Project.  
AC: Motion to approve.
11. Application for sewer connection into the city sewer system –Golden Rod Trail and Sunflower Road – Prairie Hills Addition.  
AC: Motion to approve.
12. Surplus Electric & Telecommunications Equipment to be destroyed.  
AC: Resolution to approve.
13. Scholarship Program Review.
14. Authorization to solicit bids:
  - A. BMU Raw & Treated Water Pipelines-Phase 3 & 34<sup>th</sup> Avenue Sewer.
  - B. 2023 Collection System Rehabilitation.
  - C. Distribution Transformers.
  - D. Underground Cable.
  - E. Switchgear.
  - F. Street Light Poles and FixturesAC: Motion to approve.
15. Department Reports.
16. Executive Session to discuss personnel.

\*Opening of gas quotes @1:30 p.m. on 2/7/23.

***Next call-in special meeting is on Monday, February 27<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on Monday, March 13<sup>th</sup> 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.