

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

**AGENDA**

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD 57006  
Monday, April 24, 2023 – 11:45 A.M.  
**VIA MICROSOFT TEAMS**  
**CALL IN 872-240-1708 – PASSCODE 298 056 834#**  
**(IF CALLING IN, PLEASE IDENTIFY)**

1. Approval of bills and claims.  
AC: Motion to approve.
2. Authorization to solicit bids for the following:
  - A. Overhead Optical Fiber – Electric Department.  
AC: Motion to approve.
3. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters and personnel.
4. Alternative Work Schedule.  
AC: Motion to approve.
5. Real Estate Purchase and Property Development Agreement.  
AC: Motion to approve.

***Next regular meeting is Monday, May 8<sup>th</sup>, 2023 at 1:00 p.m.***

***Next call-in special meeting is Monday, May 22<sup>nd</sup>, 2023 at 11:45 a.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.