

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, June 12, 2023 – 1:00 p.m.
Via Microsoft Teams

CALL IN 872-240-1708 – PASSCODE 711 180 759#
(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.
2. Adoption of Agenda.
AC: Motion to approve.
3. Minutes of meetings of May 8 and May 22.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
7. Swiftel Naming Rights Agreement.
AC: Resolution to approve.

8. Indoor Advertising Agreement with Dacotah Bank Center.
AC: Motion to approve.
9. Change Order No. 2 to the New Water Treatment Plant Project.
AC: Motion to approve.
10. Application for water and sewer connection into the city water and sewer system – Lucerne Circle.
AC: Motion to approve.
11. Application for water and sewer connection into the city water and sewer system – Minnesota Drive & Sunrise Ridge Road.
AC: Motion to approve.
12. Addenda to Agreements for Cooperative Investigations with South Dakota State University.
AC: Resolution to approve.
13. Authorization to solicit bids for the following:
 - A. Wastewater Treatment Plant – Thickener Mechanism.
 - B. Water Meters.
AC: Motion to approve.
14. Discussion of Electric Strategic Priorities.
15. Department Reports.
16. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for on June 26th at 11:45 a.m.
Next regular meeting is on July 10th 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.