



525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, August 14, 2023 – 1:00 p.m.
(AT UTILITY BUILDING)

VIA MICROSOFT TEAMS

**CALL IN 872-240-1708 – PASSCODE #456 254 167#
(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 July 10 and July 24.
4. Executive Session to discuss personnel.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.

8. Quarterly financial review.
9. Review 2024 Capital Improvement Program.
10. Surplus IT Equipment.
AC: Resolution authorizing disposition of surplus equipment for destruction.
11. Agreement with University & Bridle Estates Sanitary District.
AC: Resolution to approve.
12. Application for sewer connection into the city sewer system – Fox Run Addition.
AC: Motion to approve.
13. US Dept. of Energy WAPA Contract No. 23-UGPR-128 for MRES to Administer Renewable Energy Certificates for the City of Brookings.
AC: Resolution to approve.
14. Authorization to solicit bids for the following:
 - A. Overhead Optical Ground Wire (OPGW).
AC: Motion to approve.
15. Department Reports.

Next call-in special meeting is scheduled for August 28th at 11:45 a.m.
Next regular meeting is scheduled for September 11th 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.