

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, January 23, 2023, via WEBEX with the following members present: Carruthers, Bartels, Hansen, Hawley and Harvey.

### APPROVAL OF BILLS AND CLAIMS

Motion was made by Carruthers seconded by Hansen that the following bills and claims be approved. All members present voted in favor of the motion.

7Sigma Systems, Inc, Consulting, \$4000.00; A & B Business Inc, Plotter Maintenance, \$266.25; Advanced Engineering & Environmental Service, Engineering Services, \$12489.23; AgFirst Farmers Cooperative Co, Supplies/LP, \$1712.40; Allegra, Printed Supplies, \$413.94; Amazon, Supplies, \$439.99; Anixter Inc, Supplies, \$159.20; Appeara, Supplies, \$126.28; Bachman, Chad, Travel, \$248.90; Badger Communications, Systems/Cabling Inv, \$1334.40; Bally Sports North, Contract Fee, \$8041.92; Bendix Inc., Printer/Copier Maintenance, \$129.98; Bobcat Of Brookings, Supplies/Equipment Rental, \$258.28; Border States Elec Supply, Storm Repair, \$4.08; Border States Elec Supply, Supplies, \$2043.66; Border States Elec Supply, Systems/Cabling Inv, \$1583.56; Brookings Band Boosters, Directory Delivery, \$2695.00; Brookings County 4-H, Directory Delivery, \$1212.20; Brookings County Sheriff, Sheriff's Fee, \$80.00; Brookings Dumpster Service, Sanitation Service, \$478.52; Brookings Engraving, Signs/Uniforms, \$27.00; Brookings Radio, Advertising, \$1875.00; Brookings Register, Advertising/Legals, \$13.55; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$1071.19; Carrier Management Systems Inc, Subscription, \$1000.00; CDW Government Inc, Computer Supplies/Support, \$109.34; Central Bank, Banquet Supplies, \$2421.00; Century Business Products, Printer/Copier Maintenance, \$51.66; CHR Solutions Inc, Software Maintenance, \$1658.72; City of Brookings, Banquet Supplies, \$56.00; City of Brookings, Parking Lot Chip Sealing, \$41733.74; City of Brookings, Reimb-Consultant Fee, \$2795.53; City of Brookings Landfill, Landfill Fee, \$364.77; City Of Sioux City, Storm Drainage Fee, \$193.61; City of Vermillion, Tower Lease Payment, \$770.00; Click Rain, Website Hosting Fees, \$2396.25; CNA Surety, Notary Bond, \$50.00; Connections Inc, EAP Service, \$1028.16; Core & Main, 22nd Ave Project, \$209251.71; Core & Main, Corporation Stops, \$7637.20; Core & Main, Curb Stops, \$2442.26; Core & Main, Fire Hydrants, \$45441.51; Core & Main, Gate Valves, \$95418.79; Core & Main, Pressure Regulators, \$1449.40; Core & Main, Supplies, \$1945.02; Core & Main, Valve Boxes, \$9250.00; Courtesy Plumbing Inc., Repair/Supplies, \$4.20; Culligan of Brookings, Bottled Water, \$56.50; Cutler Law Firm, LLP, Legal Service, \$525.00; DGR Engineering Inc, Engineering Service, \$748.00; Directory Resources Co LLC, Software Maintenance, \$1250.00; Ditch Witch UnderCon, Work Equip Maintenance, \$919.54; Express Communications, Inc., Telco Settlement, \$9451.09; Fastenal Company, Supplies, \$639.90; FBC Youth Group, Directory Delivery, \$1375.00; Ferguson Waterworks #2516, Manhole Rings/Covers, \$10847.70; Ferguson Waterworks #2516, Sewer Pipe, \$1565.20; First Bank & Trust - Trust Dept, Admin Fees-Deferred Comp, \$3785.00; First Bank & Trust Visa,

Lodging/Car Rental/Registration, \$3096.01; Flandreau After Prom, Directory Delivery, \$764.50; Flexible Pipe Tools & Equip, Software Support, \$1175.00; Foerster Supply Inc, Supplies, \$505.50; Franz Reprographics, Plotter Maintenance, \$374.70; FRRPA, FRRPA Lease, \$10490.20; Gacke Enterprise, Lime Sludge Removal, \$19507.50; General Repair Service Inc, Repair/Supplies, \$2630.65; George's Pizza, Employee Recognition, \$226.50; Golden West Technologies Inc., Tech Support, \$4054.08; Goldfield Telecom LC, Supplies, \$2918.91; Goodroad, Employee Recognition, \$2750.00; Grainger, Supplies, \$3788.47; Gray Television Group Inc, Contract Fee, \$19344.72; Graybar Electric Company, Supplies, \$1269.26; Graybar Electric Company, Systems/Cabling Inv, \$133.60; Great Northern Environmental, Supplies, \$1629.75; H & A Enterprises, Tower Lease Payment, \$922.37; Hawkins Inc, Chemicals, \$4599.69; HDR, Inc, Engineering Service, \$47385.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$5105.00; Highline Construction Inc., Storm Assistance, \$9752.00; Homestead Do It Center, Supplies, \$10.80; Hy-Vee #55635, Supplies, \$1541.24; Infinera Corporation, Support Agreement, \$10497.15; Interstate TRS Fund Admin, Teleco Relay Service, \$4521.09; John Deere Financial, Supplies, \$65.82; Karl's TV & Appliance Inc, Supplies, \$2349.94; L G Everist Inc, Quartzite, \$269.23; Lake Preston FFA, Directory Delivery, \$233.75; Lewis Drug Inc, Supplies, \$14.98; Locators & Supplies, Sump Pump Program, \$109.98; Lowe's, Supplies, \$1161.83; Lowe's, Systems/Cabling Inv, \$29.82; M & T Fire & Safety, Supplies, \$387.00; Martin's Inc, Diesel/Oil, \$2279.94; Mediacom LLC, Broadband Service, \$200.96; Mid South Telecom, Repairs/Supplies, \$95.00; Midcontinent Comm., Contract Fee, \$637.56; Midwest Glass LLC, Repair/Supplies, \$369.67; Miner County 4-H Club Council, Directory Delivery, \$275.00; Missouri River Energy Services, Supplemental Power, \$1500969.89; Missouri River Energy Services, WAPA Allocation, \$185509.11; MMUA, SafetyTraining, \$7279.75; Muth Electric Inc, Wiring, \$86.22; MVTL Laboratories Inc., Wastewater Analysis, \$148.67; Napa Auto Parts, Supplies, \$84.72; Nexstar Broadcasting, Inc., Contract Fee, \$9173.20; Niklason Masonary, Concrete/Supplies, \$1860.00; Northern Truck Equipment, Equipment/Maintenance, \$80.98; Northwestern Energy, Natural Gas, \$7584.95; NRTC, TV Programs Fee, \$82026.54; Office Peeps Inc, Supplies, \$2341.84; OneNeck IT Solutions LLC, Computer Hardware/Consulting, \$1566.00; OneNeck IT Solutions LLC, Software Subscription, \$1040.60; Outlaw Graphics, Supplies/Decals, \$790.00; Paragon Health & Wellness, Drug Screening, \$52.00; Party Depot, Supplies, \$41.36; Pests B Dead LLC, Pest Control, \$150.00; Pete Lien & Sons Inc, Chemicals, \$9768.03; Peterson, Becky, Meeting Supplies, \$218.60; Power & Telephone Supply, Systems/Cabling Inv, \$144.00; Prairie Graphics, Uniforms, \$203.00; Prussman Contracting Inc, Main Repairs, \$6399.68; Quality Flow Systems, Inc, Grinder Pump/Installation, \$44100.00; Ramsdell F&M Ltd., LP Fill, \$136.89; Runnings, Supplies, \$3295.02; Runnings, Systems/Cabling Inv, \$1.98; Schoon's Pump N' Pak, Vehicle Gasoline, \$2065.55; SDN Communications, Circuit Lease, \$20775.94; SDSU Office of Career Development, Registration, \$50.00; SHI International Corp., Software Maintenance, \$8835.90; Sioux Falls Utilities, Utility Bill, \$36.78; Sioux Valley Energy, Annexed Compensation, \$5424.78; Sioux Valley Student Council, Directory Delivery, \$481.80; South Dakota One Call, Locate Fee, \$132.30; South Dakota Public Assurance Alliance, General Liability/Property Ins, \$363957.94; Spirit of Madison Band, Directory Delivery, \$1430.00; State Of South Dakota, Record Retention, \$5.94; Stern Oil, Supplies, \$1734.77; Stuart C. Irby, Supplies, \$1686.31; Sturdevant's Auto Value, Supplies, \$442.95; Sunbelt Rentals, Inc, Generator Rental, \$4587.75; TCT Network, Contract Fee, \$172.24; Thryv, Advertising, \$435.98; Traffic Control Corp, Supplies, \$1320.00; United Parcel Service, Freight, \$32.00; USA Bluebook, Supplies, \$3538.02;

Utility Service Co Inc, Well Maintenance, \$76474.57; Vantage Point Solutions Inc., Engineering Consulting, \$882.50; Walker & Associates Inc, Systems/Cabling Inv, \$3232.74; Wesco, Supplies, \$9144.00; Wesco, Water Modules, \$35927.50; WW Tire Service Inc, Work Equipment Maintenance, \$70.85; BEUKELMAN, ETHAN, Refund Check, \$570.00; FOX, JOSHUA, Refund Check, \$195.00; JOHNSON, CAROL DIANE, Refund Check, \$470.00; NELSON, LESLIE & ROXIE, Refund Check, \$300.00; STEFFEN, TANNER, Refund Check, \$90.00; WILCOX, KEVIN & LISA, Refund Check, \$260.00;

#### FIRST READING OF WATER RATE REVIEW

The proposed rate increase for water service was reviewed. Motion was made by Hawley, seconded by Carruthers to approve the first reading of the proposed rate increase in residential and commercial water rates. All members present voted in favor of the motion.

#### CHANGE FEBRUARY UTILITY BOARD MEETING DATE

Motion was made by Hawley, seconded by Hansen to change the Board Meeting for February 27, 2023, to February 24, 2023 at 11:45 a.m. All members present voted in favor of the motion.

#### ADJOURNMENT

The meeting adjourned.

ATTEST:

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Seth Hansen, Secretary

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Tim Harvey, President