

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, January 22nd, 2024 – 11:45 A.M.

VIA MICROSOFT TEAMS

CALL IN 872-240-1708 – PASSCODE 713 887 284#
(IF CALLING IN, PLEASE IDENTIFY)

1. Approval of bills and claims.
AC: Motion to approve.
2. Policy Manual Amendment.
AC: Resolution to approve.
3. Authorization to solicit bids for the following:
 - A. East Loop Static Line Replacement Project.
AC: Motion to approve.

Next regular meeting is Monday, February 12th, 2024 at 1:00 p.m.
Next call-in special meeting is Thursday, February 29th, 2024 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.