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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, South Dakota
Tuesday, October 10, 2023 – 1:00 p.m.
(AT UTILITY BUILDING)
(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 September 11 and September 25.
AC: Motion to approve.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. BEDC Presentation – Tim Reed.
7. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies.

8. Approval of 2024 Capital Improvement Program.
AC: Resolution to approve.
9. Public hearing on 2024 budget and proposed rate adjustments.
10. Review 2024 Budget.
11. First reading of water rate review.
AC: Motion to approve.
12. First reading of wastewater rate review.
AC: Motion to approve.
13. First reading of Amendment to Electric Rules and Regulations.
AC: Motion to approve.
14. Retirement of 2012 Clean Water State Revolving Funds.
AC: Resolution to approve.
15. Interfund Loan from Telephone Fund to Wastewater Fund.
AC: Resolution to approve.
16. Application for water/sewer connection into the city water/sewer system –
20th Street South - Branch Creek Addition.
AC: Motion to approve.
17. Application for water connection into the city water system – Trails Head - Main
Avenue South & Trail Ridge Road.
AC: Motion to approve.
18. Application for water connection into the city water system – Willow Trail – Indian Hills
Addition.
AC: Motion to approve.
19. Application for water/sewer connection into the city water/sewer system –
Sioux Village - Indian Hills Addition.
AC: Motion to approve.
20. Final Payment on the Water System Upgrade – Phase 1 – Water Main.
AC: Resolution to approve.

21. Purchase approval of Bobcat Skidsteer Loader through Sourcewell for the Electric, Water and Wastewater Departments.
AC: Motion to approve.
22. Awarding of bids:
 - A. *WWTP Facility Improvements – Thickener Mechanism.
 - B. **Water Meters – Water Department.
AC: Motion to approve.
23. Authorization to solicit bids for the following:
 - A. Fire Hydrants, Valves & Related Supplies – Water Department.
 - B. Chemicals – Water/Wastewater Department.
AC: Motion to approve.
24. Water Strategic Priorities.
25. Department Reports.
26. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 10/4/23

**Opening of bids @ 1:30 p.m. on 10/3/23

Next call-in special meeting is on Monday, October 23rd at 11:45 a.m.
Next regular meeting is on Monday, November 13th 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.