

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, December 11, 2023 – 1:00 p.m.

VIA MICROSOFT TEAMS

CALL IN 872-240-1708 – PASSCODE #456 254 167#

(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.
2. Adoption of Agenda.
AC: Motion to approve.
3. Minutes of meetings of November 13 and November 27.
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. Cancelling Certain Outstanding Checks.
AC: Resolution to approve.
9. Delinquent Write-Offs.
AC: Resolution to write off delinquent accounts for the Utilities and Telephone Department.
10. Surplus Equipment to be sold.
AC: Resolution authorizing disposition of surplus equipment to be sold.
11. Water Rate Adjustment – Purchased Rural Water Customers.
AC: Resolution to approve.
12. 2024 Utility Board Meeting Dates.
AC: Motion to approve.
13. Awarding of bids:
 - A. *Fiber Optic Cable – Telecommunications Department.
 - B. *Fiber Access Equipment – Telecommunications Department.
AC: Motion to approve.
14. Purchase approval of Mini Excavator through Sourcewell for the Water Department.
AC: Motion to approve.
15. Department Reports.
16. Wastewater Strategic Priorities.

*Opening of bids @ 1:30 p.m. on 12/5/23.

***Next call-in special meeting is on Friday, December 22nd at 11:45 a.m.
Next regular meeting is on Monday, January 8th 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.