



525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Wednesday, March 13, 2024 – 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.
AC: Motion to approve.
2. Adoption of Agenda.
AC: Motion to approve.
3. Minutes of meetings of February 12 and February 29.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. 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.
7. Discussion of Pinnacle Marketing Group Purchasing Agreement.
8. Discussion of Video Services Transition.

9. Discussion of MRES Reserve Capacity Agreement (RCA) Program.
10. Engineering Amendment – Water System Upgrade Project.
AC: Motion to approve.
11. Change Order No. 4 – Water Treatment Plant.
AC: Motion to approve.
12. Change Order No. 1 – Phase 2 Water Main Replacement Project.
AC: Motion to approve.
13. Change Order No. 1 – Phase 3 Water Main Replacement Project.
AC: Motion to approve.
14. Application for water and sewer connection into the city water and sewer system –
Telkamp Industrial Park.
AC: Motion to approve.
15. *Awarding of bids:
 - A. Lime Sludge Disposal for One (1) Year – Water Department.
 - B. Chemicals – Water/Wastewater Department.
 - C. 2024 Prefabricated Steel Vault – Water Department.
AC: Motion to approve.
16. Department Reports.
17. Finance/IT Strategic Priorities Discussion.
18. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 2/29/24

Next call-in special meeting is on Monday, March 25th at 11:45 a.m.
Next regular meeting is on Monday, April 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.