



525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA

Brookings Municipal Utilities Board
Monday, April 8, 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. HenkinSchultz Presentation.
4. Minutes of meetings of March 13 and March 25.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
8. Set date for public hearing on proposed land exchange.
AC: Motion to approve.

9. Surplus Equipment for Destruction – 6th Street Water Tower & Equipment Shelter.
AC: Resolution to approve.
10. Surplus Property for Land Exchange.
AC: Resolution to approve.
11. Surplus Equipment to be traded in – Vehicles.
AC: Resolution to approve.
12. Surplus Equipment to be sold.
AC: Resolution to approve.
13. National Cable Television Cooperative (NCTC) Member Agreement.
AC: Resolution to approve.
14. Authorization for Automatic Payment Processing of NCTC Bills.
AC: Resolution to approve.
15. Final Payment on the Central Office HVAC System.
AC: Resolution to approve.
16. Land Rental Agreement – East Well Field (south of 8th St. So.) Hay/Grassland.
AC: Resolution to approve.
17. Land Rental Agreement – East Well Field (north of 8th St. So.) Hay/Grassland.
AC: Resolution to approve.
18. Awarding of bids:
 - A. *BMU Raw & Treated Water Pipelines – Phase 4 Project.
 - B. *Lead Service Replacement Project.
 - C. **Vehicles.
AC: Motion to approve.
19. Department Reports.
20. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 3/28/24.

**Opening of bids @ 1:30 p.m. on 4/3/24.

*Next call-in special meeting is on April 22nd at 11:45 a.m.
Next regular meeting is on May 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.