

525 Western Avenue | PO Box 588 Brookings, SD 57006

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, September 25<sup>th</sup>, 2023 – 11:45 A.M.

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

1. Discussion of Universal Service Fund options.

AC: Motion to approve General Manager's recommendation.

2. Approval of bills and claims.

AC: Motion to approve.

- 3. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
- 4. Brookings Deuel Rural Water Buyout Agreement.

AC: Resolution to approve.

Next regular meeting is Tuesday, October  $10^{th}$ , 2023 at 1:00 p.m. Next call-in special meeting is Monday, October  $23^{rd}$ , 2023 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.