

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, October 23, 2023, via Microsoft Teams with the following members present: Bartels, Carruthers, Hansen, Hawley and President Harvey.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Carruthers seconded by Hawley that the following bills and claims be approved. All members present voted in favor of the motion.

Advanced Engineering & Environmental Service, Engineering Services, \$2414.06; Allegra, Printed Supplies, \$12.50; Appera, Supplies, \$65.37; Aureon Network Services, LNP Fees, \$220.00; Bendix Inc., Printer/Copier Maintenance, \$116.17; Bierschbach Equipment, Supplies, \$2459.41; Border States Elec Supply, Supplies, \$2669.08; Bowes Construction Inc, Asphalt, \$236.22; Brookings Dumpster Service, Sanitation Service, \$539.72; Brookings Engraving, Supplies, \$14.00; Brookings Municipal Utilities, Petty Cash, \$2.00; Brookings Radio, Advertising, \$1980.00; Brookings Register, Advertising/Legals, \$1095.59; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$478.81; Carrier Management Systems Inc, Subscription, \$1000.00; CDW Government Inc, Systems/Cabling Inv, \$8804.00; Century Business Products, Printer/Copier Maintenance, \$1640.98; Century Link, Telephone Expense, \$159.19; CHR Solutions Inc, Software Maintenance, \$2339.28; City of Brookings, Employee Recognition, \$266.00; City of Brookings Landfill, Landfill Fee, \$185.91; City Of Sioux City, Storm Drainage Fee, \$193.61; Connections Inc, EAP Service, \$1060.80; Core & Main, Supplies, \$8351.12; Core & Main, Valve Gates, \$43061.59; Courtesy Plumbing Inc., Repair/Supplies, \$78.45; Crippled Designs, Uniforms, \$14.00; Culligan of Brookings, Bottled Water, \$65.00; Dakota Supply Group, Supplies, \$4846.70; Daktronics Inc, Supplies, \$300.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$83.00; Ekern Home Equipment Inc., Repair/Supplies, \$2458.97; Electric Pump, Lift Station Pump, \$10581.82; Elevate Drone Services LLC, Drone Service, \$200.00; First Bank & Trust - Visa, Supplies, \$3226.90; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$3735.68; Flexible Pipe Tools & Equip, Supplies, \$790.00; Foerster Supply Inc, Supplies, \$498.00; FRRPA, FRRPA Lease, \$8590.00; Golden West Technologies Inc., Tech Support, \$2954.72; Grainger, Supplies, \$341.89; Graybar Electric Company, Supplies, \$215.82; Graybar Electric Company, Systems/Cabling Inv, \$1013.08; Gridor Const., Inc., Water Treatment Plant, \$2161161.00; Hawkins Inc, Chemicals, \$5230.70; HDR, Inc, Engineering Service, \$136047.15; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$5152.50; Hy-Vee #55635, Supplies, \$751.94; Iconectiv, LLC, LNP Fee, \$655.04; Infinite Welding & Machine, Labor/Supplies, \$136.36; Innovative Systems, Software Installation, \$104500.00; Innovative Systems, Software/Hardware Maint, \$41339.50; Interstate Telecommunications Cooperative, Telephone Expense, \$49.41; Interstate TRS Fund Admin, Teleco Relay Service, \$6987.26; Jaymar, Printed Supplies, \$7882.60; Jimmy Johns #926, Employee Recognition, \$327.41; Kenner Plumbing Inc., Repairs/Supplies, \$45.00; Lewis Drug Inc, Supplies, \$32.03; Localogy, Directory Rates/Data, \$58.14; Lowe's, Supplies, \$344.01; Malloy Electric, Repairs/Supplies, \$152.47; Mediacom LLC, Broadband Service, \$89.42; Midamerican Energy, Utility Bill, \$12.94; Missouri River Energy Services, Registration, \$200.00; Missouri River Energy Services, Supplemental Power, \$1103140.58; Missouri River Energy Services, WAPA Allocation, \$238845.97; MMUA, Safety Training, \$7279.75; MVTL Laboratories Inc., Wastewater Analysis, \$152.79; Napa Auto Parts, Supplies, \$281.11; Northwestern Energy, Natural Gas, \$595.28; Novak

Sanitary Service, Shredding, \$71.31; NRTC, TV Programs Fee, \$91884.25; OneNeck IT Solutions LLC, SCADA WAN Annual Support, \$22682.87; OneNeck IT Solutions LLC, Software/Consulting, \$650.53; Pests B Dead LLC, Pest Control, \$150.00; Pete Lien & Sons Inc, Chemicals, \$8489.30; PFC Equipment, Inc., Supplies, \$7649.35; Pizza Ranch, Employee Recognition, \$166.27; RC First Aid, Supplies, \$122.00; Resco, Padmounted Switchgear, \$20277.78; Resco, Supplies, \$8821.28; Riverside Technologies, Inc., Monitors, \$2650.00; Runnings, Supplies, \$109.33; Runnings, Uniforms, \$1244.85; Schoon's Pump N' Pak, Vehicle Gasoline, \$3502.32; SDML Workers' Comp Fund, Workers Comp Insurance, \$82992.00; SDN Communications, Circuit Lease, \$23057.52; Sioux Falls Utilities, Utility Bill, \$37.46; Sioux Valley Energy, Annexed Compensation, \$6965.84; Sioux Valley Energy, Dispatching Service, \$1100.00; South Dakota Newspaper Services. Inc, Employment Advertising, \$822.42; South Dakota One Call, Locate Fee, \$803.25; Springbrook Holding Company LLC, Software Support, \$5394.00; State Of South Dakota, Record Retention, \$7.26; Teledynamics, Systems/Cabling Inv, \$416.52; The UPS Store, Freight, \$181.30; Treatment Resources, Inc., Supplies, \$1775.00; Tropical Smoothie Cafe, Employee Recognition, \$104.90; United Parcel Service, Freight, \$32.00; Upframe Creative, LLC, Supplies, \$452.87; USA Bluebook, Supplies, \$477.34; Vantage Point Solutions Inc., Engineering Consulting, \$5287.50; Velocity Dynamics, LLC, Supplies, \$525.59; Wesco, Transformers, \$205525.00; Western Area Power Admin, Substation Maintenance, \$4000.00; Winter Contracting, LLC, Raw/Treated Water Pipelines, \$539502.90; Xcel Energy/NSP, Utility Bill, \$19.29; Bhattarai, Bharat, Telephone Refund, \$26.97; Buse, Raymond & Helen, Telephone Refund, \$21.87; Cochrane, James R, Telephone Refund, \$19.64; Cowan, Deb, Telephone Refund, \$99.66; Downtown Laundry, Telephone Refund, \$47.55; Drietz, Devin J, Telephone Refund, \$62.02; Edward D Jones & Co., L.P., Telephone Refund, \$68.66; Fiegen, Edward J, Telephone Refund, \$6.78; Gameday Social Apparel, Telephone Refund, \$39.43; Harsma, Wesley C, Telephone Refund, \$27.90; Hendrickson, Arlene, Telephone Refund, \$11.20; Hevle, Ruth, Telephone Refund, \$33.67; Hoefling, Ross A, Telephone Refund, \$70.16; Johnson, Lindsay J, Telephone Refund, \$5.38; Jonker, Scott, Telephone Refund, \$27.32; Jorgenson, Korissa N, Telephone Refund, \$24.28; Keefer, Karter & Emily, Telephone Refund, \$2.70; Mahoney, Zachary A, Telephone Refund, \$182.70; Marotz, Lisa, Telephone Refund, \$64.73; McCown Gordon Construction, Telephone Refund, \$111.47; Monell Music Company, Telephone Refund, \$114.04; Morrow, Kevin & Karla, Telephone Refund, \$45.77; Perreault, Harley B, Telephone Refund, \$80.90; Rue, Earl R, Telephone Refund, \$29.63; Selleck, Rose D, Telephone Refund, \$2.17; Toovi, Keziah Z, Telephone Refund, \$56.28; Tvedt, Wallace, Telephone Refund, \$22.46; Van Meveren, Carol J, Telephone Refund, \$8.08; Wilderson, Charles, Telephone Refund, \$53.94;

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President