

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, November 27, 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 Hansen that the following bills and claims be approved. All members present voted in favor of the motion.

Active Heating Inc., Conserve/Demand Incentive, \$625.00; Advanced Engineering & Environmental Service, Engineering Services, \$4363.99; Advanced Media Technologies Inc, Supplies, \$92.50; AgLab Express Inc., Soil Testing, \$270.00; A-I Computer Solutions Of Brookings Inc, Supplies, \$49.97; Allegra, Printed Supplies, \$165.00; American Water Works Assn, Membership Dues, \$2312.00; Border States Elec Supply, Supplies, \$3014.50; Border States Elec Supply, Systems/Cabling Inv, \$1886.05; Boss' Pizza & Chicken, Employee Recognition, \$172.32; Briggs, Ken, Travel, \$100.90; Brookings Dumpster Service, Sanitation Service, \$539.72; Brookings Radio, Advertising, \$2000.00; Brookings Small Engine LLC, Supplies/Repair, \$45.66; CDW Government Inc, Computer Supplies/Support, \$432.48; Century Business Products, Printer/Copier Maintenance, \$56.69; Choice IT Global LLC, Supplies, \$159.59; City of Vermillion, Tower Lease Payment, \$770.00; Cook, Tanner, Travel, \$53.10; Dakota Bodies LLC, Service Body/Box, \$14908.00; Dakota Supply Group, Supplies, \$42.48; DGR Engineering Inc, Engineering Service, \$4716.00; Digi-Key 2549377, Systems/Cabling Inv, \$154.76; Directory Resources Co LLC, Software Maintenance, \$1850.00; Electric Pump, Supplies, \$2900.70; Elevate Drone Services LLC, Drone Service, \$200.00; First Bank & Trust - Visa, Supplies, \$318.27; First Bank & Trust Visa, Employee Recognition, \$4721.04; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$643.37; Foerster Supply Inc, Supplies, \$692.00; Foerster Testing Limited, Compaction Tests, \$3675.00; Foerster Testing Limited, Concrete Test, \$325.00; FRRPA, FRRPA Lease, \$9040.50; G & R Controls, Equipment Repair/Supplies, \$93.45; Golden West Technologies Inc., Tech Support, \$2854.60; Grainger, Supplies, \$160.15; Graybar Electric Company, Supplies, \$2166.02; Graybar Electric Company, Systems/Cabling Inv, \$1238.63; Gridor Const., Inc., Water Treatment Plant, \$2316338.10; H & A Enterprises, Tower Lease Payment, \$922.37; Halgerson, Russ, Travel, \$698.15; Hawkins Inc, Chemicals, \$3631.00; HDR, Inc, Engineering Service, \$126199.66; Highline Construction Inc., Transmission Line Repair, \$40801.00; Hy-Vee #55635, Supplies, \$311.50; Iconectiv, LLC, LNP Fee, \$655.26; Interstate TRS Fund Admin, Teleco Relay Service, \$6987.26; Julius, Laura, Meeting Supplies, \$64.93; Knudson, Jared, Conserve & Demand, \$625.00; Krier & Blain Inc, HVAC Maintenance, \$1355.00; Kruse, Dan, Travel, \$247.80; Mack, Scott, Travel, \$5246.07; Mid South Telecom, Systems/Cabling Inv, \$1116.00; Midamerican Energy, Utility Bill, \$33.43; Mike's Pro Carpet Cleaning, Carpet Cleaning, \$2200.00; Millennium, Fiber Distribution Cabinets, \$6475.59; Missouri River Energy Services, Supplemental Power, \$1113298.59; Missouri River Energy Services, WAPA Allocation, \$203730.98; MVTL Laboratories Inc., Wastewater Analysis, \$635.14; Northwestern Energy, Natural Gas, \$1338.13; NRTC, TV Programs Fee, \$88181.69; OneNeck IT Solutions LLC, Software/Consulting, \$1471.25; Patriots Grub and Sweets, Employee Recognition, \$1250.00; Pests B Dead LLC, Pest Control, \$180.00; Pete Lien & Sons Inc, Chemicals, \$4548.57; Power Monitors Inc, Supplies, \$9802.31; Quality Flow Systems, Inc, Grinder Pump/Installation, \$35009.00; Quality Tool, Conserve & Demand Incentive, \$3500.00; Ramsdell

F&M Ltd., LP Fill, \$63.30; RC First Aid, Supplies, \$62.50; Resco, Reclosers, \$169323.91; Rolling Thunder Inc, USA Flag, \$225.00; Ron's Auto Repair, Vehicle Maintenance, \$938.83; Safety Benefits Inc, Registration, \$150.00; Schoon's Pump N' Pak, Vehicle Gasoline, \$5154.40; Schwartz Manure Hauling & Septic Service Inc, Sludge Removal, \$4680.00; SD Assn of Rural Water Systems, Membership Dues, \$1265.00; SD Telecom Association, Registration, \$250.00; SDN Communications, Circuit Lease, \$375.43; Sioux Falls Utilities, Utility Bill, \$37.46; South Dakota One Call, Locate Fee, \$444.15; Springbrook Holding Company LLC, Annual Maintenance, \$47449.69; Springbrook Holding Company LLC, Software Support, \$5518.00; Stuart C. Irby, Transformer, \$84670.00; Swenson, Lance, Travel, \$159.30; SwipeClock LLC, Subscription, \$555.00; TeamViewer GmbH, Software Maintenance, \$953.61; Thryv, Advertising, \$408.96; United Parcel Service, Freight, \$125.54; Vantage Point Solutions Inc., Engineering Consulting, \$3305.00; Volga Christian School, Employee Recognition Supplies, \$300.00; Wesco, Transformer, \$15980.00; Winter Contracting, LLC, Raw/ Treated Water Pipelines, \$235374.14; Xcel Energy/NSP, Utility Bill, \$17.88; Aldana-Hernandez, Omar, Refund Check, \$578.67; THELEN, WILLIAM, Refund Check, \$300.00; REED, MARK D, Refund Check, \$460.00; ADAMSON, PAUL, Refund Check, \$100.00; REDERTH, TREVOR, Refund Check, \$100.00; RITTER, ERIK, Refund Check, \$105.00; MAIMAITIJIANG, MAITINIYAZI, Refund Check, \$210.00; WON, DAIN, Refund Check, \$100.00; STARBUCKS, Refund Check, \$700.00; JOHNSON'S PRO CLEANS, Refund Check, \$150.00; ANYTIME FITNESS, Refund Check, \$1600.00; UPS STORE, Refund Check, \$1200.00; MKCO, Refund Check, \$200.00; Cramer, Dylan, Telephone Refund, \$170.00; Hartman, Kelsee, Telephone Refund, \$170.00; Jensen, Wayne, Telephone Refund, \$145.00; Thelen, William & Sandra, Telephone Refund, \$150.00; Young, Kyle, Telephone Refund, \$250.00.

### EXECUTIVE SESSION

Motion was made by Hansen, seconded by Hawley to adjourn to an 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. All members present voted in favor of the motion.

The Board reconvened in open session.

Motion was made by Carruthers, seconded by Hawley to authorize the Executive Vice President/General Manager to execute the necessary documents to opt out of United States District Court of South Carolina Class Action Settlement. All members present voted in favor of the motion.

### ADJOURNMENT

The meeting adjourned.

ATTEST:

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Seth Hansen, Secretary

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Tim Harvey, President