

Municipal Utilities Board
City of Brookings

September 5, 2023

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Tuesday, September 5, 2023, via Microsoft Teams with the following members present: Carruthers, Hansen, Hawley and Harvey. Absent: Bartels.

DISCUSSION OF UNIVERSAL SERVICE FUND

The Board discussed the Universal Service Fund options. No action was taken.

EXECUTIVE SESSION

Motion was made by Hansen, seconded by Hawley to adjourn to an executive session for the purpose of consulting with legal counsel and reviewing 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.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President