

	Bartels
	Carruthers
	Hansen
	Harvey
	Hawley
	Collins
	Neimeyer
	Meyer
	Halgerson
	Julius
	Kabris
	Thompson
	Turnwall
	Witt
	Peterson

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, South Dakota
Tuesday, October 13, 2020 – 1:00 p.m.

(VIA WEBEX – 844-621-3956 – ACCESS CODE 1266490535)

MEETING PASSWORD: BDMTG10-13-20)

(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.
AC: Motion to approve.
2. Adoption of Agenda.
AC: Motion to approve.
3. Minutes of meetings of September 14, September 19, September 26 and September 29.
AC: Motion to approve.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. 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.
7. Public hearing on 2021 budget and proposed rate increases.

8. Review 2021 Budget.
9. First reading of wastewater rate review.
AC: Motion to approve.
10. First reading of water rate review.
AC: Motion to approve.
11. Wellhead Protection Discussion.
12. Discussion of proposed BMU logo.
13. Department Reports.
14. Executive Session to discuss personnel.

Next call-in special meeting is on Monday, October 26th at 11:45 a.m.
Next regular meeting is on Monday, November 9th 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.