

	Bartels
	Carruthers
	Hansen
	Harvey
	Pitts
	Bacon
	Neimeyer
	Meyer
	Halgerson
	Julius
	Kabris
	Thompson
	Witt
	Peterson

AGENDA
 Brookings Municipal Utilities Board
 525 Western Avenue, Brookings, South Dakota
 Tuesday, October 15, 2019 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of September 9 and September 23.
2. Additions to Agenda.
3. Adoption of Agenda.
AC: Motion to approve.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Presentation by Mayor Keith W. Corbett.
7. 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.
8. Public hearing on 2020 budget and proposed rate increases.
9. Review 2020 Budget.

10. First reading of wastewater rate review.
AC: Motion to approve.
11. First reading of water rate review.
AC: Motion to approve.
12. Department Reports.
13. Executive Session to discuss personnel.

Next call-in special meeting is on October 28th at 11:45 a.m.
Next regular meeting is on Tuesday, November 12th 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.