

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, February 8, 2021 – 1:00 p.m.

(VIA WEBEX – 844-621-3956 ACCESS CODE 1826716069)

(MEETING PASSWORD: BDMTG2-8-21)

(IF CALLING IN, PLEASE IDENTIFY)

1. Minutes of meetings of January 11, January 25 and February 1.
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. 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. Quarterly financial review.
8. Authorization to purchase gasoline for BMU.
AC: Motion to approve.

9. Annexation Agreement (City Resolution 20-048).
AC: Resolution to approve.
10. Annexation Agreement (City Resolution 20-049).
AC: Resolution to approve.
11. Awarding of Quote for Surplus Transformers and Switchgear.
AC: Motion to approve.
12. Awarding of bids:
 - A. *Water Meters – Water Department.
 - B. *Fire Hydrants, Valves and Related Supplies – Water Department.
 - C. *Set Top Boxes - Telephone Department.
AC: Motion to approve.
13. Authorization to solicit bids for the following:
 - A. Fiber Access Equipment – Telephone Department.
AC: Motion to approve.
14. Department Reports and 2020 Department Highlights.

*Opening of bids @1:30 p.m. on 2/2/21

Next call-in special meeting is on Monday, February 22nd at 11:45 a.m.
Next regular meeting is on Monday, March 15th 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.