

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

AGENDA

Brookings Municipal Utilities Board

Monday, May 10, 2021 – 1:00 p.m.

525 Western Avenue, Brookings, SD

(VIA WEBEX 844-621-3956— ACCESS CODE 1829776442)

MEETING PASSWORD: BDMTG5-10-21

(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.
AC: Motion to approve.
2. Adoption of Agenda.
AC: Motion to approve.
3. Public Hearing on the Water Systems Facility Plan.
4. Election of officers.
AC: Motion to approve.
5. Minutes of meetings of April 12 and April 26.
6. Approval of bills and claims.
AC: Motion to approve.
7. Invitation for citizen input.
8. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
9. Video & Internet Rate Increase.
AC: Motion to approve.

10. Quarterly financial review.
11. 2005 Electric Bond Retirement.
AC: Resolution to approve.
12. 2011 Electric Bond Retirement.
AC: Resolution to approve.
13. Application for water and sewer connection into the city water and sewer system – Ace Avenue.
AC: Motion to approve.
14. Surplus Equipment – Pickup.
AC: Resolution authorizing disposition of surplus equipment to be traded in.
15. Awarding of bids:
 - A. * Directory Printing Services – Telephone Department.
 - B. *2021 Chassis – Telephone Department.
AC: Motion to approve.
16. Department Reports.
17. Electric Strategic Priorities.
18. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 5/4/21.

***Next call-in special meeting is scheduled for on Monday, May 24th at 11:45 a.m.
Next regular meeting is on June 14th 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.