

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

AGENDA
Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, September 9, 2019 – 1:00 p.m.
(AT UTILITY BUILDING)

1. Minutes of meetings of August 12 and August 26.
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. Approval of 2020 Capital Improvement Program.
AC: Resolution to approve.
8. Set date for public hearing on 2020 budget and rates.
AC: Motion to approve.

9. Integrated Resource Plan (IRP) with Western Area Power Administration.
AC: Resolution to approve.
10. Surplus Equipment to be destroyed – Wireless Operational System Support Network and Aggregation Equipment.
AC: Resolution authorizing disposition of surplus equipment for destruction.
11. Application for extension of water and sewer mains and connection into the city water and sewer system – Phase 4B – Timberline Addition.
AC: Motion to approve.
12. Application for extension of water mains and connection into the city water system – Village Square Addition (former Pizza Ranch location).
AC: Motion to approve contingent upon acquisition of required easement.
13. Policy Manual Amendment – Credit Card Policy.
AC: Resolution to approve.
14. Department Reports.
15. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled on September 23rd at 11:45 a.m.
Next regular meeting is on Tuesday, October 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.