

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, September 14, 2020 – 1:00 p.m.

(VIA WEBEX – 844-621-3956 – ACCESS CODE 1261963501)

MEETING PASSWORD: KNyyMhCv285)

(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 August 10, August 24 and September 9.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
8. Approval of 2021 Capital Improvement Program.
AC: Resolution to approve.

9. Set date for public hearing on 2021 budget and rates.
AC: Motion to approve.
10. Application for extension of sewer and connection into the city sewer system – Jackrabbit Boulevard and 8th Street.
AC: Motion to approve.
11. Department Reports.
12. Reschedule Utility Board Meeting from September 28 to September 29.
AC: Motion to approve.
13. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for September 28th at 11:45 a.m.
Next regular meeting is on October 13th 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.