



525 Western Avenue | PO Box 588
Brookings, SD 57006

	Bartels
	Carruthers
	Hansen
	Harvey
	Hawley
	Avery
	Rasmussen
	Meyer
	Julius
	Halgerson
	Kabris
	Witt
	Peterson

AGENDA

**Brookings Municipal Utilities Board
Monday, May 13, 2024– 1:00 p.m.**

VIA MICROSOFT TEAMS

**CALL IN 872-240-1708 – PASSCODE 456 254 167#
(IF CALLING IN, PLEASE IDENTIFY)**

1. Additions to Agenda.
AC: Motion to approve.
2. Adoption of Agenda.
AC: Motion to approve.
3. Invitation for citizen input.
4. Minutes of meetings of April 8, April 22 and April 30.
5. Approval of bills and claims.
AC: Motion to approve.
6. Public Hearing on the Proposed Real Estate Exchange Agreement.
7. Real Estate Exchange.
AC: Motion to approve appraisal.
8. Real Estate Exchange Agreements.
AC: Resolution to approve.

9. Quarterly financial review.
10. First reading of water irrigation rate review.
AC: Motion to approve.
11. Surplus Equipment to be sold – East Water Plant Conveyor.
AC: Resolution to approve.
12. Awarding of bids:
 - A. *Lead Service Replacement Project.
AC: Motion to approve.
13. Discussion of Telecommunications Strategic Priorities.
14. Department Reports.
15. Executive Session to discuss personnel.
16. Election of officers.
AC: Motion to approve.

*Opening of bids @ 1:30 p.m. on 5/9/24

Next call-in special meeting is on May 28th at 11:45 a.m.
Next regular meeting is on June 10th 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.