

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, September 13, 2021 – 1:00 p.m.

(AT UTILITY BUILDING)

(VIA WEBEX – 844-621-3956 – ACCESS CODE 25508179890)

MEETING PASSWORD: BDMTG9-13-21)

(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 9 and August 23.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. BEDC Presentation.
7. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
8. Approval of 2022 Capital Improvement Program.
AC: Resolution to approve.

9. Set date for public hearing on 2022 budget and rates.
AC: Motion to approve.
10. Declare an emergency purchase for Water Meters and Hydrants.
AC: Resolution to approve.
11. Application for water and sewer connection into the city water and sewer system –Arbor Hill Addition.
AC: Motion to approve.
12. Awarding of bids:
 - A. Conductor – Electric Department.
AC: Motion to approve.
13. Department Reports.
14. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for Monday, September 27th at 11:45 a.m.
Next regular meeting is on Tuesday, October 12th 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.