

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

AGENDA

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD  
Monday, March 13, 2023 – 1:00 P.M.

**(VIA WEBEX – 844-621-3956 ACCESS CODE 2552 630 2050)**

**(MEETING PASSWORD: BDMTG3-13-23)**

**(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 February 13 and February 24.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Land Rental Agreement – North Well Field.  
AC: Resolution to approve.
7. 2024 Directory Rates.  
AC: Motion to approve.

8. Trade In Resolution Amendment – Surplus Ditch Witch Trailer.  
AC: Resolution to approve.
9. Surplus Equipment to be sold – Water Meters.  
AC: Resolution to approve.
10. \*Awarding of bids:
  - A. Chemicals – Water/Wastewater Department.
  - B. Raw & Treated Water Pipelines – Phase 3 – Water Department.
  - C. Underground Primary Conductor – Electric Department.  
AC: Motion to approve.
11. Authorization to solicit bids for the following:
  - A. Lead Service Line Replacement Project – Water Department.
  - B. HVAC Upgrade – Telephone Department.  
AC: Motion to approve.
12. Discussion of telecommunications strategic priorities.
13. Department Reports.
14. 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 and personnel.

\*Opening of bids @ 1:30 p.m. on 3/8/23

***Next call-in special meeting is on March 27<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on April 10<sup>th</sup> 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.