

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, April 24, 2023 – 11:45 A.M.
VIA MICROSOFT TEAMS
CALL IN 872-240-1708 – PASSCODE 298 056 834#
(IF CALLING IN, PLEASE IDENTIFY)

1. Approval of bills and claims.
AC: Motion to approve.
2. Authorization to solicit bids for the following:
 - A. Overhead Optical Fiber – Electric Department.
AC: Motion to approve.
3. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters and personnel.
4. Alternative Work Schedule.
AC: Motion to approve.
5. Real Estate Purchase and Property Development Agreement.
AC: Motion to approve.

Next regular meeting is Monday, May 8th, 2023 at 1:00 p.m.

Next call-in special meeting is Monday, May 22nd, 2023 at 11:45 a.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.