



525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA

**Brookings Municipal Utilities Board
Monday, May 8, 2023– 1:00 p.m.**

VIA MICROSOFT TEAMS

**CALL IN 872-240-1708 – PASSCODE 500 423 811#
(IF CALLING IN, PLEASE IDENTIFY)**

1. Additions to Agenda.
AC: Motion to approve.
2. Adoption of Agenda.
AC: Motion to approve.
3. Election of officers.
AC: Motion to approve.
4. Minutes of meetings of April 10 and April 24.
5. Approval of bills and claims.
AC: Motion to approve.
6. Invitation for citizen input.
7. Quarterly financial review.

8. First reading of water irrigation rate review.
AC: Motion to approve.
9. Application for water and sewer connection into the city water and sewer system – Prince Drive south of Daktronics Drive.
AC: Motion to approve.
10. Application for sewer connection into the city sewer system – Hillcrest School.
AC: Motion to approve.
11. Awarding of bids:
 - A. * Telephone Directory Printing Services – Telephone Department.
 - B. *Central Office HVAC – Telephone Department.AC: Motion to approve.
12. Department Reports.
13. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.

*Opening of bids @ 1:30 p.m. on 5/2/23.

Next call-in special meeting is on May 24th at 11:45 a.m.
Next regular meeting is on June 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.