

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

**AGENDA**

Brookings Municipal Utilities Board  
Monday, July 10, 2023 – 1:00 p.m.  
525 Western Avenue, Brookings, SD  
(AT UTILITY BUILDING)

**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. Minutes of meetings of June 12 and June 26.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.

7. Amendment to Transfer to City General Fund.  
AC: Resolution to approve.
8. Interfund Transfer from the Electric Fund to the Water Fund.  
AC: Resolution to approve.
9. Water Improvements to the Facilities Pledging Certain Revenues and Collateral to Secure the Payment of the Revenue Bond – Lead Water Service Replacement Program.  
AC: Resolution to approve.
10. Change Order No. 3 to Water Treatment Plant Project.  
AC: Motion to approve.
11. Bulk Water Supply Agreement with University Estates.  
AC: Resolution to approve.
12. Department Reports.
13. Electric Strategic Priorities.
14. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for on July 24<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on August 14<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.