



525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, September 11, 2023 – 1:00 p.m.

(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 August 14, August 28 and September 5.
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. Review 2024 Capital Improvement Program.

8. Set date for public hearing on 2024 budget and rates.
AC: Motion to approve.
9. Designation of Director and Alternate Director to Dakota MainStem Board of Directors.
AC: Resolution to approve.
10. Surplus Equipment to trade-in – Batwing Mower.
AC: Resolution to approve.
11. Application for water/sewer connection into the city water/sewer system –
Canasta Lane & 22nd Avenue – Southland Addition.
AC: Motion to approve.
12. Authorization to solicit bids for the following:
 - A. Southwest Collector Replacement – Phase 3.
AC: Motion to approve.
13. Awarding of bids:
 - A. *48 CT OPGW Fiber – Electric Department.
AC: Motion to approve.
14. Department Reports.
15. Water Strategic Priorities.
16. Executive Session to discuss personnel.

*Opening of bids @ 1:30 on 9/6/23.

***Next call-in special meeting is scheduled for Monday, September 25th at 11:45 a.m.
Next regular meeting is on Tuesday, October 10th 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.