

	Bartels
	Carruthers
	Hansen
	Harvey
	Pitts
	Bacon
	Neimeyer
	Meyer
	Halgerson
	Julius
	Kabris
	Thompson
	Turnwall
	Witt
	Peterson

AGENDA
Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, March 16, 2020 – 12:00 P.M.
697-8255 – Participant Code – 605-697-8432
(AT UTILITY BUILDING)

1. Additions to Agenda.
AC: Motion to approve.
2. Adoption of Agenda.
AC: Motion to approve.
3. Minutes of meetings of February 10 and February 24.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Pandemic Precautions Discussion.
7. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters, discuss marketing or pricing strategies and discuss personnel.
8. First Reading of Amendment to Wastewater Rules and Regulations.
AC: Motion to approve.

9. Revised Delinquent Write Offs.
AC: Resolution to approve.
10. Surplus Equipment – Cummins Diesel Generator.
AC: Resolution authorizing disposition of surplus equipment to be sold.
11. 2021 Directory Rates.
AC: Motion to approve.
12. Awarding of bids:
 - A. *Chemicals – Water/Wastewater Department
 - B. *Conductor – Electric Department.
AC: Motion to approve.
13. Authorization to solicit bids for the following:
 - A. Directory Printing Services – Telephone Department.
 - B. Water Main Replacement – 8th Street & 11th Avenue – Water Department.
AC: Motion to approve.
14. Monochloramine Implementation Plan Presentation.
15. Department Reports.

*Opening of bids @ 1:30 p.m. on 2/27/20.

Next call-in special meeting is on March 30th at 11:45 a.m.
Next regular meeting is on April 13th 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.