

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, April 27th, 2020 – 11:45 a.m.

(VIA WEBEX – 408-418-9388 – ACCESS CODE 625 809 473

**MEETING PASSWORD: VdMUihj9Y73 (83684459 from phones and video systems)
(IF CALLING IN, PLEASE IDENTIFY)**

1. Approval of bills and claims.
AC: Motion to approve.
2. Change Order No. 1 – 4th Street Water Main Replacement Project.
AC: Motion to approve.
3. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.

***Next regular meeting is Monday, May 11th, 2020 at 1:00 p.m.
Next call-in special meeting is Tuesday, May 26th, 2020 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.