

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

AGENDA

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD

Monday, June 8, 2020 – 1:00 p.m.

**(VIA WEBEX – 408-418-9388 – ACCESS CODE 1260062331)**

**MEETING PASSWORD: Spe9ja5XMm4 (77395259 from phones and video systems)  
(IF CALLING IN, PLEASE IDENTIFY)**

1. Adoption of Agenda.  
AC: Motion to approve.
2. Resolution of Commendation – Carol Pitts.  
AC: Resolution to approve.
3. Minutes of meetings of May 11 and May 26.
4. Additions to Agenda.
5. Approval of bills and claims.  
AC: Motion to approve.
6. Invitation for citizen input.
7. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
8. Addenda to Agreements for Cooperative Investigations with South Dakota State University.  
AC: Resolution to approve.
9. Surplus Equipment to be sold – Grasshopper Mower.  
AC: Resolution authorizing disposition of surplus equipment to be traded in.

10. Application for extension of water and sewer mains and connection into the city water and sewer system – Silverthorne Circle & Castle Rock Circle – Timberline Addition.  
AC: Motion to approve.
  
11. \*Awarding of bids:
  - A. New 2020 Class 5 4x4 HD Regular Cab/Chassis – Electric Department.
  - B. New 2020 4x4 One Ton HD Extended/Double Cab Pickup – Electric Department.  
AC: Motion to approve.
  
12. Department Reports.
  
13. Telecommunications Strategic Priorities.  
Motion to approve.

\*Opening of bids @ 1:30 p.m. on 6/4/20.

***Next call-in special meeting is scheduled for on June 22<sup>nd</sup> at 11:45 a.m.***  
***Next regular meeting is on July 13<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.