

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

AGENDA

Brookings Municipal Utilities Board
Monday, May 11, 2020 – 1:00 p.m.
525 Western Avenue, Brookings, SD
(VIA WEBEX – 408-418-9388)
(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 March 16 and March 30.
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. Quarterly financial review.

8. Awarding of bids:
 - A. *Telephone Directory Printing Services – Telephone Department
 - B. **New 600 Amp Dead Front Pad-Mounted Switchgear – Electric Department.
AC: Motion to approve.
9. Department Reports.
10. Electric/Water/Wastewater Strategic Priorities.

*Opening of bids @ 1:30 p.m. on 5/5/20.

**Opening of bids @ 1:30 p.m. on 5/7/20.

***Next call-in special meeting is scheduled for on Tuesday, May 26th at 11:45 a.m.
Next regular meeting is on June 8th 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.