

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, August 10, 2020 – 1:00 p.m.

(VIA WEBEX – 844-621-3956 – ACCESS CODE 1264920631)

MEETING PASSWORD: VFrcTZiP266)

(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.
AC: Motion to approve.
2. Adoption of Agenda.
AC: Motion to approve.
3. Utility Mini Board Workshop.
4. Minutes of meetings of July 13 and July 27.
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. Quarterly financial review.

9. Review 2021 Capital Improvement Program.
10. Amendment to BMU Rules and Regulations – Rates and Charges - Credit and Deposit Policy.
AC: Motion to approve.
11. Application for extension of water and connection into the city water and sewer system – Prairie Hills Addition.
AC: Motion to approve.
12. Department Reports.
13. Executive Session to discuss personnel.

Next call-in special meeting is scheduled for August 24th at 11:45 a.m.
Next regular meeting is on September 14th 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.