

	Bartels
	Carruthers
	Hansen
	Harvey
	Hawley
	Collins
	Neimeyer
	Meyer
	Halgerson
	Julius
	Kabris
	Thompson
	Witt
	Peterson

AGENDA

Brookings Municipal Utilities Board

Monday, January 11, 2021 – 1:00 P.M.

(VIA WEBEX – 844-621-3956 – ACCESS CODE 1264922996)

MEETING PASSWORD: BDMTG1-11-21)

(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 December 14, December 17 and December 28.
AC: Motion to approve.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies.
7. Bond Retirement and Defeasance.
AC: Resolution authorizing retirement of bonds.
8. Purchase Real Estate.
AC: Resolution to approve.
9. Review Mission Statement.

10. Review 2021 Utility Board Meeting Topics.
11. Final payment on the SDDOT 6th Street (Water/Sewer Main Replacement) - Main to Medary Avenue.
AC: Resolution to approve.
12. Surplus Equipment – Vehicles.
AC: Resolution authorizing disposition of surplus equipment to be traded in.
13. *Awarding of bids:
 - A. Vehicles – Electric and Water Department.
 - B. 30' Aluminum Street Light Poles with 8' Mast Arms and Galvanized Street Light Foundations – Electric Department.
 - C. 24' Aluminum Street Light Poles with 4' Mast Arms - Electric Department.
AC: Motion to approve.
14. Department Reports.
15. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 1/7/21.

Next call-in special meeting is on January 25th at 11:45 a.m.
Next regular meeting is on February 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.