

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

**AGENDA**  
**Brookings Municipal Utilities Board**  
**Monday, April 12, 2021– 1:00 p.m.**  
**(VIA WEBEX –844-621-3956 – ACCESS CODE 1829739416)**  
**(MEETING PASSWORD: BDMTG4-12-21)**  
**(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 March 15 and March 29.
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. Application for sewer connection into the city sewer system –1<sup>st</sup> Street South & 1<sup>st</sup> Avenue South.  
AC: Motion to approve.
8. Application for sewer connection into the city sewer system –Monument View Addition - west of Western Avenue.  
AC: Motion to approve.

9. Surplus Equipment.  
AC: Resolution authorizing disposition of surplus equipment to be traded in.
10. Awarding of bids:
  - A. Vacuum Excavator Unit – Electric Department.
  - B. 70 HP Trencher – Electric Department.
  - C. 600 AMP Deadfront Padmounted Switchgear – Electric Department.
  - D. Prefabricated Steel Meter Vault – Wastewater Department.
  - E. Sanitary Sewer Manhole Replacement – Wastewater Department.AC: Motion to approve.
11. Water and Wastewater Strategic Priorities Discussion.
12. Department Reports.
13. Executive Session to discuss personnel.

\*Opening of bids @ 1:30 on 4/8/21.

***Next call-in special meeting is on April 26<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on May 10<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.