

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

AGENDA

Brookings Municipal Utilities Board  
Monday, July 12, 2021 – 1:00 p.m.  
525 Western Avenue, Brookings, SD  
(AT UTILITY BUILDING)

(OR VIA WEBEX – 844-621-3956 – ACCESS CODE 1821632540)

MEETING PASSWORD: BDMTG7-12-21  
(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 June 14, June 24 and June 26.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Discussion of solar generation.
7. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.

8. Application for water and sewer connection into the city water and sewer system – 15<sup>th</sup> Street South and 7<sup>th</sup> Avenue South.  
AC: Motion to approve.
9. 2009 International Jet Truck Quote.  
AC: Motion to approve.
10. Department Reports.
11. Telephone Unregulated Strategic Priorities.
12. Executive Session to discuss personnel.

\*Opening of quotes at 10:00 a.m. on 7/8/21.

***Next call-in special meeting is scheduled for on July 26<sup>th</sup> at 11:45 a.m.  
Next regular meeting is on August 9<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.