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

## **AGENDA**

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, July 26, 2021 – 11:45 A.M.
(VIA WEBEX – 844-621-3956 – ACCESS CODE 1823918205)
MEETING PASSWORD: BDMTG7-26-21
(IF CALLING IN, PLEASE IDENTIFY)

1. Approval of bills and claims.

AC: Motion to approve.

2. Collective Bargaining Agreement.

AC: Resolution to approve.

3. Policy Manual Amendment – Personnel Section

AC: Resolution to approve.

4. Consulting Engineering Contract for the Water Treatment Plant Upgrade.

AC: Resolution to approve.

Next regular meeting is Monday, August  $9^{th}$ , 2021 at 1:00 p.m. Next call-in special meeting is Monday August  $23^{rd}$ , 2021 at 11:45 a.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.