

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

AGENDA

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD 57006  
Monday, August 9, 2021 – 1:00 p.m.

**(AT UTILITY BUILDING)**

(OR VIA WEBEX – 844-621-3956 – ACCESS CODE 1827832465)

MEETING PASSWORD: BDMTG8-9-21)

(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.  
AC: Motion to approve.
2. Adoption of Agenda.  
AC: Motion to approve.
3. Tour of Western Substation.
4. Minutes of meetings of July 12 and July 26.
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 2022 Capital Improvement Program.
10. Surplus Telecommunications and IT Equipment.  
AC: Resolution authorizing disposition of surplus equipment for destruction.
11. Authorization to solicit bids for the following:
  - A. Conductor – Electric Department.
  - B. Switchgear – Electric Department.
  - C. Transformers – Electric Department.
  - D. Street Light Poles/Fixtures – Electric Department.AC: Motion to approve.
12. Department Reports.
13. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for August 23<sup>rd</sup> at 11:45 a.m.***  
***Next regular meeting is on September 13<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.