

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, South Dakota
Tuesday, October 12, 2021 – 1:00 p.m.

(AT UTILITY BUILDING)

(VIA WEBEX – 844-621-3956 – ACCESS CODE 25663614410)

MEETING PASSWORD: BDMTG10-12-21)

(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 September 13 and September 27.
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. Public hearing on 2022 budget and proposed rate adjustment.

8. Review 2022 Budget.
9. First reading of electric rate review.
AC: Motion to approve.
10. First reading of water rate review.
AC: Motion to approve.
11. Discussion of proposed BMU logo.
12. Final payment on the 2021 Manhole Replacement Project.
AC: Resolution to approve.
13. Application for water connection into the city water system – 25th Avenue and Hwy. 14 Bypass.
AC: Motion to approve.
14. Awarding of bids:
 - A. *Padmounted Transformers – Electric Department.
AC: Motion to approve.
15. Department Reports.
16. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 10/5/21

Next call-in special meeting is on Monday, October 25th at 11:45 a.m.
Next regular meeting is on Monday, November 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.