

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

AGENDA  
 Brookings Municipal Utilities Board  
 Monday, May 9, 2022 – 1:00 p.m.  
 525 Western Avenue, Brookings, SD  
**(VIA WEBEX 844-621-3956— ACCESS CODE 25581415333)**  
**MEETING PASSWORD: BDMTG5-9-22**  
**(IF CALLING IN, PLEASE IDENTIFY)**

1. Additions to Agenda.  
AC: Motion to approve.
2. Adoption of Agenda.  
AC: Motion to approve.
3. Election of officers.  
AC: Motion to approve.
4. Minutes of meetings of April 11 and April 25.
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. Electric Strategic Priorities Discussion.

9. Awarding of bids:
  - A. \* Telephone Directory Printing Services.
  - B. \*5<sup>th</sup> Street South Pressure Reducing Vault Installation & Telluride Lane Water Main Extension (WW2205).
  - C. \*Padmounted Transformers.  
AC: Motion to approve.
10. Quarterly financial review.
11. Authorization to pre-select the lime batch feed system equipment and soda ash batch feed system equipment and incorporate into the design of the new water treatment plant.  
AC: Resolution to approve.
12. Authorization to solicit bids:
  - A. Southwest Interceptor – Phase 2A.  
AC: Motion to approve.
13. Department Reports.
14. Executive Session to discuss personnel.

\*Opening of bids @ 1:30 p.m. on 5/3/22.

***Next call-in special meeting is scheduled for on Monday, May 23<sup>rd</sup> at 11:45 a.m.***  
***Next regular meeting is on June 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.