

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

AGENDA
 Brookings Municipal Utilities Board
 Monday, July 11, 2022 – 1:00 p.m.
 525 Western Avenue, Brookings, SD
 (AT UTILITY BUILDING)
 (OR VIA WEBEX – 844-621-3956 – ACCESS CODE 25542161906)
 MEETING PASSWORD: BDMTG7-11-22
 (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 13 and June 27.
(Pages)
4. Approval of bills and claims.
AC: Motion to approve.
(Pages)
5. Invitation for citizen input.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
(Pages)

7. Cyber Security Presentation.
(Pages)
8. Addenda to Agreements for Cooperative Investigations with South Dakota State University.
AC: Resolution to approve.
(Pages)
9. Application for water and sewer connection into the city water and sewer system – Northern Plains Addition.
AC: Motion to approve.
(Pages)
10. Authorization to solicit bids for the following:
 - A. Phase 2 Water Main, Water System Upgrade, 20th St. So. & south end of 34th Avenue.
 - B. 34th Avenue Water Treatment Plant, Water System Upgrade.
AC: Motion to approve.
11. Awarding of bids:
 - C. Underground Conductor – Electric Department.
AC: Motion to approve.
(Pages)
12. Department Reports.
(Pages)
13. Telephone Strategic Priorities.
(Pages)

*Opening of bids @ 1:30 p.m. on 7/6/22.

***Next call-in special meeting is scheduled for on July 25th at 11:45 a.m.
Next regular meeting is on August 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.