

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

# AGENDA

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD 57006  
Monday, August 8, 2022 – 1:00 p.m.

**(AT UTILITY BUILDING)**

(OR VIA WEBEX – 844-621-3956 – ACCESS CODE 25595831015)

MEETING PASSWORD: BDMTG8-8-22)

(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 July 12 and July 26.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
7. Quarterly financial review.

8. Review 2023 Capital Improvement Program.
9. Surplus Telecommunications Equipment.  
AC: Resolution authorizing disposition of surplus equipment for destruction.
10. \*Awarding of bids:
  - A. Brookings East WTP Generator & Transfer Switch.
  - B. BMU Raw & Treated Water Pipelines – Phase 2 Project.  
AC: Motion to approve.
11. Authorization to solicit bids:
  - A. Directional Boring Machine.
  - B. Three Phase Solid Dielectric Vacuum Reclosers.
  - C. Fleet Vehicles.  
AC: Motion to approve.
12. Department Reports.
13. Executive Session to discuss personnel.

\*Opening of bids @ 1:30 p.m. on 8/2/22

***Next call-in special meeting is scheduled for August 22<sup>nd</sup> at 11:45 a.m.  
Next regular meeting is on September 12<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.