

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, March 27, 2023, via WEBEX with the following members present: Carruthers, Bartels, Hansen, Hawley and Harvey.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Carruthers seconded by Bartels that the following bills and claims be approved. All members present voted in favor of the motion.

7Sigma Systems, Inc, Consulting, \$4000.00; ABRA Autobody & Glass of Brookings, Vehicle Maintenance, \$574.87; AgFirst Farmers Cooperative Co, Supplies/LP, \$324.00; A-I Computer Solutions Of Brookings Inc, Supplies, \$34.99; Allstate Tower Inc., Tower Inspection, \$11350.00; AMP Electric Construction Inc, Systems/Cabling Inv, \$2585.81; Avera Medical Group Brookings, Vaccinations, \$1476.00; Badger Communications, Systems/Cabling Inv, \$755.54; Banner Associates Inc, Engineering Consulting, \$23665.04; Bierschbach Equipment, DRI Pump/Hose, \$43010.00; Blooston & Mordkofsky, Legal Service, \$93.75; Bobcat Of Brookings, Supplies/Equipment Repair, \$15.48; Border States Elec Supply, Supplies, \$5002.58; Border States Elec Supply, Systems/Cabling Inv, \$715.75; Border States Elec Supply, Uniforms, \$689.60; Brookings Engraving, Signs/Uniforms, \$669.18; Brookings Register, Advertising/Legals, \$769.89; Brookings Vision Center, Safety Glasses, \$273.00; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$817.14; CDW Government Inc, Computer Supplies/Support, \$2578.67; Century Business Products, Printer/Copier Maintenance, \$3962.12; CHR Solutions Inc, Software Maintenance, \$4850.53; City of Sioux Falls, Water Samples, \$29.00; City of Vermillion, Tower Lease Payment, \$770.00; Climate Systems Inc, HVAC Maintenance, \$858.48; Core & Main, 22nd Ave Project, \$16351.47; Dakota Service & Repair, Supplies, \$63.40; Dakota Supply Group, Supplies, \$2252.25; Dakota Supply Group, Systems/Cabling Inv, \$41.03; Double K Sales & Detailing LLC, Work Equipment Maintenance, \$1059.25; Einspahr Auto Plaza, Vehicle Maintenance, \$13.82; Ethanol Products LLC, Chemicals, \$1002.10; Farmers Implement Irrigation, Work Equipment Maintenance, \$1025.82; Fastenal Company, Supplies, \$316.56; Ferguson Waterworks #2516, Supplies, \$1630.44; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$2320.86; Flexible Pipe Tools & Equip, Supplies, \$129.80; Foerster Supply Inc, Supplies, \$74.00; Franz Reprographics, Plotter Maintenance, \$419.85; Frontier Precision Inc, Supplies, \$79.26; Frontier Precision Inc, Training, \$828.00; FRRPA, FRRPA Lease, \$8647.00; George's Pizza, Meeting Supplies, \$74.00; Goldfield Telecom LC, Systems/Cabling Inv, \$882.40; Grainger, Supplies, \$565.63; Graybar Electric Company, Supplies, \$1321.26; Graybar Electric Company, Systems/Cabling Inv, \$548.58; Great Northern Environmental, Supplies, \$490.00; H & A Enterprises, Tower Lease Payment, \$922.37; Halgerson, Russ, Travel, \$248.90; Hawkins Inc, Chemicals, \$2132.00; HDR, Inc, Engineering Service, \$70974.60; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$2975.00; Huber Technology Inc, Biosolids Dewatering Equip, \$23760.93; Hy-Vee #55635, Supplies, \$110.67; Industrial Machine & Engineering, LLC, Repairs/Supplies, \$490.00;

Interstate TRS Fund Admin, Teleco Relay Service, \$4521.09; Jackrabbit Tire Company, Work Equipment Maintenance, \$137.68; Jensen, Jacob, Certification, \$60.00; John Deere Financial, Supplies, \$202.41; Karl's TV & Appliance Inc, Supplies, \$559.98; Lowe's, Supplies, \$264.88; Lumen, Telco Settlement, \$272.22; M & T Fire & Safety, Supplies, \$98.75; Martin's Inc, Diesel/Oil, \$210.93; McKeever Inc, Employee Recognition, \$252.95; Meyer, Rodney, Safety Glasses, \$324.00; Meyer, Steve, Travel, \$106.30; Mid South Telecom, Repairs/Supplies, \$340.00; Midstates Flooring Co, Supplies, \$15.00; Midwest Glass LLC, Door Repair, \$71.43; MVTL Laboratories Inc., Wastewater Analysis, \$426.80; Northwestern Energy, Natural Gas, \$4445.67; NRTC, TV Programs Fee, \$87534.58; Office Peeps Inc, Office Furniture, \$3736.97; Office Peeps Inc, Supplies, \$117.13; OneNeck IT Solutions LLC, Computer Software, \$4585.78; Perry Electric Inc, Repairs/Supplies, \$137.70; Pete Lien & Sons Inc, Chemicals, \$9112.57; Pizza Ranch, Meeting Supplies, \$28.87; Popp Binding & Laminating Inc, Supplies, \$147.67; Ramsdell F&M Ltd., LP Fill, \$188.10; Ron's Auto Repair, Vehicle Maintenance, \$493.94; Runnings, Generators, \$2697.00; Runnings, Supplies, \$1937.13; Schoon's Pump N' Pak, Vehicle Gasoline, \$2580.77; Schweitzer Engineering Labs, Automation Controller, \$6530.70; Scott, Brett, Electronic Components, \$31.81; SDN Communications, Circuit Lease, \$345.54; Sherwin-Williams Co, Paint, \$155.09; Sioux Falls Utilities, Utility Bill, \$37.46; South Dakota Newspaper Services. Inc, Employment Advertising, \$2663.25; South Dakota One Call, Locate Fee, \$34.65; Stuart C. Irby, Supplies, \$4442.98; Stuart C. Irby, Transformers, \$13065.00; Sturdevant's Auto Value, Supplies, \$144.34; Sunbelt Rentals, Inc, Generator Rental, \$4587.75; Sweeney Controls Company, Supplies, \$150.66; The UPS Store, Freight, \$55.25; The World's Only Corn Palace, Employee Recognition, \$292.50; Traffic Control Corp, Supplies, \$725.00; Two Way Solutions Inc, Repairs/Supplies, \$1404.99; United Parcel Service, Freight, \$86.02; USA Bluebook, Supplies, \$599.25; Vantage Point Solutions Inc., Engineering Consulting, \$435.00; Vermeer High Plains, Supplies, \$228.40; Wesco, Supplies, \$2686.20; WW Tire Service Inc, Work Equipment Maintenance, \$127.47; DVORACEK, ASHLEY, Refund Check, \$405.13; LEPLEY, ADAM, Refund Check, \$350.00; PEDERSON, GREG, Refund Check, \$120.00; SATTERLEE, TIM, Refund Check, \$500.00; TK SAMUELSON ENTERPRISES LLC, Refund Check, \$59.42; TK SAMUELSON ENTERPRISES LLC, Refund Check, \$59.96; TK SAMUELSON ENTERPRISES LLC, Refund Check, \$59.13; Christopherson, Candi, Telephone Refund, \$170.00; Dahl, Nicholas, Telephone Refund, \$210.00; Fuks, Matt, Telephone Refund, \$450.00; Hansen, Jennifer, Telephone Refund, \$370.00; Roozen, Connor, Telephone Refund, \$170.00; Thornes, Shari, Telephone Refund, \$500.00;

AUTHORIZATION TO SOLICIT BIDS

TRANSIT VAN FOR PIPELINE TV INSPECTION SYSTEM

Motion was made by Hawley, seconded by Carruthers that authorization be given to advertise for a Transit Van for Pipeline Television Inspection System for the Wastewater Department. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President