

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, July 24, 2023, via Microsoft Teams with the following members present: Carruthers, Bartels, Hansen, Hawley and Harvey.

APPROVAL OF BILLS AND CLAIMS

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

20/20 Family Vision, Safety Glasses, \$350.00; Abbas, Nick, Conserve/Demand Incentive, \$500.00; Advanced Engineering & Environmental Service, Engineering Services, \$1482.00; Advanced Media Technologies Inc, Supplies, \$358.00; Allegra, Printed Supplies, \$1086.21; American Safety Util Corp, Supplies, \$2007.25; Appeara, Supplies, \$63.14; AT & T, Telco Settlement, \$15.35; Aureon Network Services, LNP Fees, \$60.00; AVI Systems, Inc., Audio/Video Technology, \$6814.93; Badger Communications, Systems/Cabling Inv, \$6040.42; Banner Associates Inc, Engineering Consulting, \$1461.50; Becker, James, Conserve/Demand Incentive, \$150.00; Beynon, Marshall, Travel, \$2192.03; Blooston & Mordkofsky, Legal Service, \$5746.75; Bluebeam, Inc., Annual Maintenance, \$3194.00; Bobcat Of Brookings, Supplies/Equipment Repair, \$6.12; Border States Elec Supply, Supplies, \$9012.90; Border States Elec Supply, Systems/Cabling Inv, \$3174.16; Border States Elec Supply, Uniforms, \$496.80; Brookings Auto Mall, Vehicle Maintenance, \$170.58; Brookings County Finance Office, License, \$16.50; Brookings Dumpster Service, Sanitation Service, \$539.72; Brookings Municipal Utilities, Petty Cash, \$54.63; Brookings Register, Advertising/Legals, \$30.00; BSG Clearing Solutions, Telco Settlement, \$174.07; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$174.00; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$538.61; Carrier Management Systems Inc, Subscription, \$1000.00; Century Business Products, Printer/Copier Maintenance, \$52.05; CHR Solutions Inc, Software Maintenance, \$2070.31; City of Brookings Landfill, Landfill Fee, \$160.08; City Of Sioux City, Storm Drainage Fee, \$203.29; City of Vermillion, Tower Lease Payment, \$770.00; Click Rain, Website Development, \$750.00; Climate Systems Inc, HVAC Maintenance, \$16256.01; Coull, Kelly, Conserve/Demand Incentive, \$25.00; Courtesy Plumbing Inc., Repair/Supplies, \$34.45; Cox, Kara, Conserve/Demand Incentive, \$350.00; Creative Printing Inc., Printed Materials, \$360.00; Culligan of Brookings, Bottled Water, \$305.00; Dacotah Bank Center, Advertising, \$10000.00; Directory Resources Co LLC, Software Maintenance, \$5000.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$66.18; Dobbs, Brian, Conserve/Demand Incentive, \$300.00; ePlus Technology, Inc, ISP Support Agreement, \$22774.91; Exhaust Pros Of Brookings, Vehicle Maintenance, \$1820.94; Express Communications, Inc., Telco Settlement, \$10530.71; Farmers Implement Irrigation, Work Equipment Maintenance, \$39.03; Fastenal Company, Supplies, \$960.23; Fastenal Company, Uniforms, \$17.34; First Bank & Trust - East, Conserve/Demand Incentive, \$176.00; First Bank & Trust - Visa, Supplies, \$866.79; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$4162.19; Flagshooter, Flags, \$357.63; Foerster Supply Inc,

Supplies, \$488.00; Foerster Testing Limited, Compaction Tests, \$4750.00; Fortra, LLC, License/Support, \$4319.34; Franz Reprographics, Plotter Maintenance, \$152.52; Fredrikson, Susan, Conserve/Demand Incentive, \$30.00; FRRPA, FRRPA Lease, \$7590.00; Gee, Dan, Conserve/Demand Incentive, \$150.00; George's Pizza, Employee Recognition, \$267.00; Gilbert, Calvin, Conserve/Demand Incentive, \$500.00; GP Auto Service & Repair, Vehicle Maintenance, \$204.34; Grainger, Supplies, \$2228.99; Graybar Electric Company, Supplies, \$19010.37; H & A Enterprises, Tower Lease Payment, \$922.37; Hach Chemical Company, Supplies, \$2197.00; Hawkins Inc, Chemicals, \$7898.00; HDR, Inc, Engineering Service, \$127267.54; Henningsen, Evan, Travel, \$2175.03; Hy-Vee #55635, Supplies, \$434.34; Iconectiv, LLC, LNP Fee, \$655.91; Interstate All Battery Center, Supplies, \$768.00; Interstate Telecommunications Cooperative, Telephone Expense, \$48.76; Interstate TRS Fund Admin, Teleco Relay Service, \$6987.26; Jackrabbit Tire Company, Work Equipment Maintenance, \$214.61; Jaymar, Printed Supplies, \$1924.00; John Deere Financial, Supplies, \$178.85; Kindt, Scott, Travel, \$17.70; King, Sharon, Conserve/Demand Incentive, \$25.00; Kovacs, Peter, Conserve/Demand Incentive, \$300.00; Lewis Drug Inc, Supplies, \$8.96; Localogy, Directory Rates/Data, \$58.14; Locators & Supplies, Sump Pump Program, \$218.02; Locators & Supplies, Supplies, \$5450.49; Lowe's, Sump Pump Program, \$126.95; Lowe's, Supplies, \$1645.28; Lowe's, Systems/Cabling Inv, \$8.02; Malloy Electric, Repairs/Supplies, \$607.56; Martin's Inc, Diesel/Oil, \$1896.86; McGrath North Mullin & Kratz, Legal Service, \$578.00; Mediacom LLC, Broadband Service, \$200.96; Mid South Telecom, Systems/Cabling Inv, \$206.00; Missouri River Energy Services, Supplemental Power, \$1626018.90; Missouri River Energy Services, WAPA Allocation, \$256969.53; Moe, Chris, Conserve/Demand Incentive, \$400.00; MVTL Laboratories Inc., Wastewater Analysis, \$1186.68; Neuharth, Eric, Conserve/Demand Incentive, \$150.00; Northwestern Energy, Natural Gas, \$1010.52; NRTC, TV Programs Fee, \$87402.01; Office Peeps Inc, Office Furniture, \$771.00; Office Peeps Inc, Supplies, \$1195.61; Outlaw Graphics, Supplies/Decals, \$120.00; Paragon Health & Wellness, Drug Screening, \$175.00; Pests B Dead LLC, Pest Control, \$250.00; Pete Lien & Sons Inc, Chemicals, \$15557.56; Pizza Ranch, Employee Recognition, \$414.12; Quadient, Inc., Postage Meter Rental, \$948.79; Resco, Box Pads, \$6818.40; Resco, Supplies, \$2019.49; Rezek, Gary, Conserve/Demand Incentive, \$500.00; Ribstein Hogan, LLC, Legal Service, \$2000.00; Robinson, Grace, Conserve/Demand Incentive, \$25.00; Rohrbach, Kendall, Conserve/Demand Incentive, \$200.00; Runnings, Supplies, \$1552.91; Runnings, Uniforms, \$154.95; Schaffer Law Office, Prof. LLC, Legal Service, \$4057.60; Schmidt, Lee, Conserve/Demand Incentive, \$150.00; Schoon's Pump N' Pak, Vehicle Gasoline, \$3338.96; SD Board of Accountancy, Membership Dues, \$50.00; SD Dept of Health Lab Remit Center, Testing W-WW Samples, \$1583.00; SDN Communications, Annual Maintenance, \$3750.00; SDN Communications, Circuit Lease, \$17234.34; SDSU Dairy Plant, Employee Recognition, \$230.76; SDSU Foundation Accto 70507, SDSU Power System Study, \$400.00; SDSU Growth Partnership Ltd., Conserve/Demand Incentive, \$5146.00; Sioux Falls Utilities, Utility Bill, \$38.46; Sioux Valley Energy, Annexed Compensation, \$6435.47; Sioux Valley Energy, Dispatching Service, \$1100.00; Sioux Valley Environmental, Chemicals, \$29128.80; Snaza, Erin, Conserve/Demand Incentive, \$68.00; South Dakota One Call, Locate Fee, \$1045.80; Springbrook Holding Company LLC, Software Support, \$5445.00; State Of South Dakota, Record Retention, \$7.26; Sturdevant's Auto Value, Supplies, \$987.52; Sunbelt Rentals, Inc, Generator Rental, \$4587.75; Telkamp, Gary, Conserve/Demand Incentive, \$150.00; The UPS Store, Freight, \$258.67; Thomson Reuters - West, SDCL Publications, \$428.93; Thryv, Advertising, \$872.04; Travel Leaders, Air Fare, \$2104.20; Uniform & Accessories Warehouse,

Supplies, \$854.71; United Parcel Service, Freight, \$54.62; USA Bluebook, Supplies, \$1439.10; Wesco, Meters, \$62496.00; Wesco, Supplies, \$1910.22; ZOHO Corporation, Annual Subscription, \$5995.00; ARC FIT, Refund Check, \$320.00; BORTNEM, TRAVIS L, Refund Check, \$580.00; CRAMER, MANDI, Refund Check, \$92.39; EMMETT, JESSICA, Refund Check, \$220.00; HARTHOORN, CALEB, Refund Check, \$60.93; INNOVATION VILLAGE, Refund Check, \$145.14; MERTENS, JORDAN, Refund Check, \$104.86; PRICE PARTNERSHIP LLC, Refund Check, \$1600.00; SNYDER, JORDAN, Refund Check, \$141.85; Bachar, Kasey, Telephone Refund, \$70.22; Bernard, Ethan, Telephone Refund, \$147.12; Birch Investment Management LLC, Telephone Refund, \$55.75; Carpenter, Taylor, Telephone Refund, \$37.78; Exton, David, Telephone Refund, \$53.98; Forman, Adam, Telephone Refund, \$83.77; Fouberg, Abby, Telephone Refund, \$56.75; Hansen, Cole, Telephone Refund, \$70.17; Hines, Elaine, Telephone Refund, \$5.56; Johnson, Callie, Telephone Refund, \$103.82; Knutson, Luke, Telephone Refund, \$16.74; Kusters, James, Telephone Refund, \$53.98; Lafave, Matthew, Telephone Refund, \$53.98; Lundberg, Davin, Telephone Refund, \$73.56; Malakowsky, Melissa, Telephone Refund, \$13.11; Mpemba, Jean Marc, Telephone Refund, \$40.47; Nelson, McKinley, Telephone Refund, \$13.49; Petterson, Scott, Telephone Refund, \$32.39; Piro, Adam, Telephone Refund, \$4.00; Prasad, Anamika, Telephone Refund, \$40.46; Puaha, Christopher, Telephone Refund, \$70.17; Puetz, Curtis, Telephone Refund, \$16.02; Radtke, Cody, Telephone Refund, \$5.56; Returns, Emirra, Telephone Refund, \$59.37; Ringling, Andrew, Telephone Refund, \$38.01; Rittershaus, Dalton, Telephone Refund, \$5.67; Schulte, Megan, Telephone Refund, \$87.75; Smith, Sydney, Telephone Refund, \$59.37; Strong, Cortni, Telephone Refund, \$56.67; Tillma, Brittany, Telephone Refund, \$8.07; Zomer, Dustin, Telephone Refund, \$40.56;

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President