

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, August 28, 2023, via Microsoft Teams with the following members present: Carruthers, Bartels, Hansen, Hawley and Harvey.

APPROVAL OF BILLS AND CLAIMS

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

ABRA Autobody & Glass of Brookings, Vehicle Maintenance, \$2120.50; AgFirst Farmers Cooperative Co, Supplies/LP, \$319.84; Allegra, Printed Supplies, \$693.22; Anixter Inc, Systems/Cabling Inv, \$684.26; Appera, Supplies, \$63.14; Austreim Excavating, Gravel Blading, \$1938.75; Badger Communications, Systems/Cabling Inv, \$2294.40; Banner Associates Inc, Engineering Consulting, \$2658.50; Bierschbach Equipment, Supplies, \$850.44; Border States Elec Supply, Supplies, \$9618.50; Border States Elec Supply, Systems/Cabling Inv, \$211.14; Border States Elec Supply, Uniforms, \$546.70; Brookings Municipal Utilities, Petty Cash, \$21.00; Brookings Radio, Advertising, \$250.00; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$348.00; Builders FirstSource, Supplies, \$16.17; Butler Machinery, Maintenance/Supplies, \$610.00; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$132.10; Carus LLC, Chemicals, \$6006.00; City of Sioux Falls, Water Samples, \$72.50; City of Vermillion, Tower Lease Payment, \$770.00; Climate Systems Inc, HVAC Maintenance, \$4926.54; Core & Main, Supplies, \$2156.98; Courtesy Plumbing Inc., Repair/Supplies, \$160.00; Dakota Supply Group, Supplies, \$1905.50; DANR, Application/Inspection Fees, \$5035.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$2706.26; Elevate Drone Services LLC, Drone Service, \$225.00; Farmers Implement Irrigation, Work Equipment Maintenance, \$95.91; Fastenal Company, Supplies, \$335.80; Ferguson Waterworks #2516, Water Meters, \$13125.00; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$1271.59; Fix It Shop Locksmith, Supplies, \$240.00; Foerster Supply Inc, Supplies, \$1057.00; Foerster Testing Limited, Compaction Tests, \$1725.00; FRRPA, FRRPA Lease, \$7590.00; Gacke Enterprise, Lime Sludge Removal, \$18943.75; General Repair Service Inc, Repair/Supplies, \$5874.82; Goldfield Telecom LC, Annual Support, \$3960.70; Goldfield Telecom LC, Supplies, \$1413.13; Graybar Electric Company, Supplies, \$2626.73; Graybar Electric Company, Systems/Cabling Inv, \$738.15; H & A Enterprises, Tower Lease Payment, \$922.37; Hawkins Inc, Chemicals, \$4400.00; HDR, Inc, Engineering Service, \$126544.85; Hillyard/Sioux Falls, Janitorial Supplies, \$960.52; Homestead Do It Center, Supplies, \$26.09; Hometown Service & Tire LLC, Vehicle Maintenance, \$566.73; Hy-Vee #55635, Supplies, \$999.88; Iconectiv, LLC, LNP Fee, \$654.46; Interstate All Battery Center, Supplies, \$250.95; Interstate TRS Fund Admin, Teleco Relay Service, \$6987.26; Jackrabbit Tire Company, Work Equipment Maintenance, \$115.00; Jimmy Johns #926, Meeting Supplies, \$37.92; John Henry Foster Minn, Control Panel, \$1424.04; Kinslow, Eric, Conserve/Demand Incentive, \$150.00; Koeniguer, Matthew, Conserve/Demand Incentive, \$50.00; Kurz Instruments, Inc, Supplies, \$5821.68; L G Everist Inc, Quartzite, \$401.88; Lewis Drug Inc, Supplies, \$74.28; Lowe's, Supplies, \$290.09; Martin's Inc, Diesel/Oil, \$6130.23; MC2,

Inc, Supplies, \$12752.51; Mid South Telecom, Systems/Cabling Inv, \$409.30; Millennium, Supplies, \$405.00; Molstad, Kristen, Conserve/Demand Incentive, \$500.00; MVTL Laboratories Inc., Wastewater Analysis, \$635.14; Napa Auto Parts, Supplies, \$100.96; Northwestern Energy, Natural Gas, \$372.73; NRTC, TV Programs Fee, \$87293.58; Office Peeps Inc, Supplies, \$499.37; OneNeck IT Solutions LLC, Computer Hardware, \$1747.79; PFC Equipment, Inc., Supplies, \$1668.08; Prunty Construction Co, Inc, Raw/Treated Water Pipelines, \$1371918.98; Prussman Contracting Inc, Equipment Rentals, \$1335.00; Register of Copyrights, Regulatory Fee, \$3564.72; Resco, Supplies, \$888.30; Robinson, Mike, SD Contractors License, \$310.00; Ron's Auto Repair, Vehicle Maintenance, \$245.19; Runnings, Supplies, \$1965.20; Runnings, Uniforms, \$89.95; Schoon's Pump N' Pak, Vehicle Gasoline, \$7303.69; SDN Communications, Annual Fiber Maintenance, \$3992.00; SDN Communications, Circuit Lease, \$345.87; Seeco, Vacuum Interrupters, \$23899.98; Sioux Falls Utilities, Utility Bill, \$37.46; Sioux Valley Energy, Dispatching Service, \$1100.00; Springbrook Holding Company LLC, Software Support, \$5295.00; Stan Houston Equipment Co Inc, Supplies, \$1227.43; Stewart, Tabitha, Conserve/Demand Incentive, \$400.00; Stuart C. Irby, Supplies, \$6534.20; Stuart C. Irby, Transformers, \$271979.00; Sturdevant's Auto Value, Supplies, \$284.86; Tech Sales Company, Equipment/Maintenance, \$819.00; Teledynamics, Systems/Cabling Inv, \$159.46; The UPS Store, Freight, \$1428.31; Traffic Control Corp, Supplies, \$4399.00; Treatment Resources, Inc., Supplies, \$1100.00; Turfguard Lawn Service Inc., Weed Spraying, \$10205.00; United Parcel Service, Freight, \$32.00; United States Postal Service, Postage, \$9000.00; Vermeer High Plains, Supplies, \$473.18; Walker & Associates Inc, Systems/Cabling Inv, \$12944.09; Wesco, Meters, \$2514.00; Wesco, Supplies, \$1810.00; Whipps, Inc, Supplies, \$3400.00; Winter Contracting, LLC, Raw/Treated Water Pipelines, \$1339546.74; WW Tire Service Inc, Work Equipment Maintenance, \$45.00; ALMHED, MOHAMMED, Refund Check, \$47.30; AVERA OUTPATIENT BEHAVIORAL HEALTH, Refund Check, \$325.00; BEZDICHECK, BEYLEE, Refund Check, \$16.88; DAY ONE DENTURES & IMPLANTS, Refund Check, \$650.00; DUCLOS, RENE, Refund Check, \$65.13; MOE SR, DEREK D, Refund Check, \$117.15; MZP, Refund Check, \$65.02; NIELSEN, KYLE, Refund Check, \$106.75; PETERSON, JODY, Refund Check, \$160.00; SDSU FOOD POD, Refund Check, \$4.42; SOUL SERENITY THERAPUTIC MASSAGE, Refund Check, \$75.00; STARY, RON, Refund Check, \$560.00; VIP ENTERPRISE, Refund Check, \$5.39; WOODRING, JOSEPH, Refund Check, \$35.65; Basham, Kane, Telephone Refund, \$170.00;

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President