

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, April 26, 2021, via WEBEX with the following members present: Bartels, Carruthers, Hansen, Harvey and Hawley.

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.

605 Custom Design, Uniforms, \$2,069.25; ABM Manufacturing, Supplies, \$1,106.00; Advanced Engineering & Environmental, Engineering Services, \$2,560.75; Advanced Media Tech, Set Top Boxes, \$44,839.71; Advanced Media Tech, Unreg Inventory, \$1,350.00; AgLab Express, Soil Testing, \$17.00; Allegra, Printed Supp, \$185.61; AlphaMedia, Advertising, \$275.00; Amazon, Supp, \$25.30; American Safety Util, Supp, \$761.90; AMP Electric, Labor/Supp, \$709.26; AVI Midwest, Video Insertion Equip, \$6,057.34; Badger Communications, Unreg Inv, \$68.66; Banner Associates, Engineering Consulting, \$9,544.55; Blooston & Mordkofsky, Legal Service, \$6,580.25; Bobcat of Bkgs, Supp/Equip Rental, \$39.70; Border States Elec, Padmount Transformers, \$13,665.00; Border States Elec, Supp, \$8,890.60; Border States Elec, Unreg Inv, \$5,085.93; Briseno, Paul, Conserve/Demand Incentive, \$25.00; Brookings Auto Mall, Vehicle Maint, \$494.82; Brookings County Sheriff, Sheriff's Fee, \$5.00; Brookings Municipal Utilities, Petty Cash, \$30.00; Brookings Park & Rec, Conserve/Demand Incentive, \$462.00; Brookings Radio, Advertising, \$1470.00; Brookings Register, Advertising/Legals, \$35.00; Brookings School District, Conserve/Demand Incentive, \$1,179.00; CDW Government, Unreg Inv, \$163.77; Central Bank, Employee Recog, \$247.00; Century Business Products, Copier Maint, \$1,126.59; Century Link, Tele Exp, \$207.96; City of Vermillion, Tower Lease Pymt, \$770.00; Courtesy Plumbing, Repair/Supp, \$92.35; Critigen, GIS Map Consulting, \$5,755.00; Dakota Service & Repair, Supp, \$5.79; DAQ Electronics, Station Equip, \$3,063.00; Den-Wil, Rent Pymt, \$1,196.26; DexYP, Advertising, \$435.97; DHE, Maint, Fee, \$1,196.63; Dillinger, Tower Lease Pymt, \$875.00; Ditch Witch, Equip Maint, \$3,259.60; Electric Pump, Lift Repair, \$900.00; Ethanol Products, Chemicals, \$1,526.08; Farmers Implement, Grasshopper Lawnmower, \$11,000.00; Farmers Implement, Equip Maint, \$11.55; Fastenal, Supp, \$3,842.68; Ferguson Waterworks, Fire Hydrants, \$49,563.80; Ferguson Waterworks, Supp, \$346.47; First Bank & Trust, SDSU Rev Bond Pymt, \$9,541.43; First Bank & Trust Visa, Lodging/Car Rental, \$2,294.53; Fishback Ins.Agency, Notary Bond, \$50.00; Foerster Supply, Supp, \$794.17; FRRPA, FRRPA Lease, \$8,178.10; George's Pizza, Employee Recognition, \$223.75; Gjertson, Scott, Conserve/Demand Incentive, \$200.00; Golden West Tech, Tech Support, \$4,004.64; Grainger, Supp, \$124.93; Graybar Electric, Supp, \$736.16; H & A Enterprises, Tower Lease Pymt, \$715.11; Hach Chemical, Supp, \$699.41; Hamlin Building Center, Supp, \$23.92; Hawkins, Chemicals, \$2,424.55; Hawkins, Supp, \$4,145.67; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$4,150.00; Homestead Do It Center, Supp, \$17.53; Hometown Service, Vehicle Maint, \$741.71; Hy-Vee, Supp, \$9.29; I.L.L Inc, CAM Charges, \$3060.93; Iconectiv, LNP Fee, \$1,332.19; Interstate Telecom, Tele Exp, \$49.27; Interstate TRS Fund Admin, Teleco Relay Service, \$16,377.21; I-State Truck Center, Vehicle Maint, \$594.84; Jackrabbit Tire, Equip Maint, \$156.99; Johansen, Jerad, Building Permit, \$180.00; Johansen, Jerad, Certificate, \$35.00; Johansen, Jerad, Travel, \$133.40; John Deere Financial, Equip Maint, \$191.06; Lewis Drug, Supp, \$41.84; Lone Star Telequip, Supp, \$763.75; Lowe's, Supp, \$1,579.37; Macksteel

Warehouse, Supp, \$415.50; Malloy Bearing Supply, Repairs/Supp, \$127.92; Martin's Inc, Diesel/Oil, \$483.30; Matheson Tri-Gas, Supp, \$679.80; McGrath North Mullin & Kratz, Legal Service, \$576.00; Mediacom, Broadband Service, \$97.84; Midwest Glass, Building Door Access, \$45,564.00; Midwest Glass, Repair/Supp, \$472.02; Midwest Glass, Swiftel Door Locks, \$7,244.91; Mr V's Professional Body Shop, Bucket Truck Repair, \$4,993.50; Napa Auto Parts, Supp, \$17.99; National Processing, Credit Card Processing Fee, \$29,789.38; Northwestern Energy, Natural Gas, \$2,430.61; NRTC, Contract Fee, \$78,519.41; NTCA-Rural Broadband, Membership Dues, \$23,324.00; Office Peeps, Supp, \$355.40; Paragon Health & Wellness, Drug Screening, \$70.00; Party Depot, Banquet Supp, \$60.00; Pearl Creek Investment, CAM Charges, \$1,683.49; Pests B Dead, Pest Control, \$290.00; Pete Lien & Sons, Chemicals, \$7,180.61; Prairie Graphics, Supp/Uniforms, \$150.00; Quadient, Postage Meter Rental, \$3,814.13; Resco, Supp, \$343.50; Royal Plastics, Conserve/Demand Incentive, \$2,656.80; Runnings, Supp, \$2,946.12; Schoon's Pump N' Pak, Gas, \$5,980.91; SD Retirement System, SDRS Contribution, \$270.00; SD Telecom, Assessment, \$12,550.90; SDN Communications, Circuit Lease, \$18,412.84; Secretary of State, Notary Filing Fee, \$30.00; Sioux Valley Energy, Lost Revenue, \$18,823.20; SD One Call, Locate Fee, \$24.15; Stein's Inc, Supp, \$80.71; Strand, Chad, Travel, \$214.50; Strand, Chad, Gas, \$93.01; Stuart C. Irby, LED Commercial Luminaires, \$24,480.00; Sturdevant Auto, Supp, \$184.58; SwipeClock, Subscription, \$480.00; UPS Store, Freight, \$740.06; Two Way Solutions, Repairs/Supp, \$124.97; Vantage Point Solutions, Engineering Consulting, \$350.00; WW Tire, Equip Maint, \$21.00.

The following are Telephone/Utility refunds:

Crinion, Michael, \$175.00; Gustafson, Curt, \$1983.70; Hunter, Murray, \$175.00; Kopplin, Shaun, \$335.00; Nagel, Adam, \$215.00; Naweji, Lydia, \$140.00; Richardson, Brad, \$175.00; Schmiedt, Riley, \$215.00; Stauffacher, Aaron, \$170.00.

STATE WATER PLAN APPICATION FOR THE WATER TREATMENT FACILITY

Motion was made by Carruthers, seconded by Bartels to authorize the Executive Vice President/General Manager to sign and submit the State Water Plan application for the Water Treatment Facility. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President