

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, September 27, 2021, via WEBEX with the following members present: Bartels, Carruthers, Hansen, Harvey and Hawley.

APPROVAL OF BILLS AND CLAIMS

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

Access Health-Brookings, Drug Screening, \$379.00; Advanced Engineering & Environmental, Engineering Services, \$3,058.90; Allegra, Printed Supplies, \$200.35; Alliance Communications, Directory Listing, \$116.64; Amazon, Supplies, \$1,139.87; Amundson, Jeri, Conserve/Demand Incentive, \$30.00; Andersen, Helen, Conserve/Demand Incentive, \$30.00; Anixter, Systems/Cabling Inv, \$370.00; Ardry, Brian, Conserve/Demand Incentive, \$30.00; Automatic Building Controls, Bldg Maint, \$640.00; AVI Midwest, Encoder/Decoder, \$1,446.25; Bachman, Chad, Travel, \$122.00; Badger Communications, Systems/Cabling Inv, \$41.08; Bobcat of Brookings, Supp/Equip Rental, \$200.00; Border States Elec, Supp, \$4,183.59; Border States Elec, Systems/Cabling Inv, \$290.64; Brookings County Finance, County Maps, \$7,357.25; Brookings County Finance, ESRI License, \$13,333.33; Brookings County Finance, Vehicle Registration, \$10.00; Brookings Municipal Utilities, Petty Cash, \$90.00; Brookings Register, Advertising/Legals, \$1,098.86; Buhls Dry Cleaners & Linen, Rug/Supp, \$339.40; Butler Machinery, Maint/Supp, \$596.00; Calix, Inventory, \$11,195.12; Carpenter, Karla, Conserve/Demand Incentive, \$30.00; Carquest Auto, Equip Maint/Supp, \$300.12; Carus, Chemicals, \$2,079.00; CDW Government, SCADA Upgrade, \$2,563.64; CDW Government, Systems/Cabling Inv, \$4,758.16; Century Business Products, Copier Maint, \$59.37; City of Brookings, Landfill Fee, \$7.48; City of Vermillion, Tower Lease Pymt, \$770.00; Complete Plumbing, Sump Pump Pilot Program, \$336.98; Coplan, Rich, Conserve/Demand Incentive, \$200.00; Courtesy Plumbing, Repair/Supp, \$9.12; Courtesy Plumbing, Sump Pump Pilot Program, \$4.35; Culligan, Bottled Water, \$182.75; Dakota Service & Repair, Supp, \$130.81; Darnall, Brian, Conserve/Demand Incentive, \$200.00; DexYP, Advertising, \$432.00; Dillinger, Tower Lease Pymt, \$875.00; Ditch Witch, Equip Maint, \$61.83; Ekern Home Equipment, Repair/Supp, \$391.23; Electric Supply, Electrical Work, \$28,675.00; Eurofins Eaton Analytical, Analysis, \$2,016.00; Farmers Implement, Lawn Mower Repair, \$230.72; Fastenal, Supp, \$370.94; Ferguson Waterworks, Fire Hydrants, \$10,455.12; First Bank & Trust Visa, Lodging/Car Rental, \$2,595.63; First Bank & Trust Visa, System/Cabling Inv, \$35.84; Fix It Shop Locksmith, Service Call, \$142.00; Foerster Supply, Supp, \$100.00; Foerster Testing Limited, Compaction Tests, \$7,100.00; Franz Reprographics, Maint/Supp, \$25.00; FRRPA, FRRPA Lease, \$8,088.50; GlobalSCAPE, SCADA Upgrade, \$5,069.09; GP Auto, Vehicle Maint, \$88.88; Grainger, Supp, \$552.38; Graybar Electric, Supp, \$666.20; H & A Enterprises, Tower Lease Pymt, \$715.11; Hach Chemical, Supp, \$63.75; Heesch, Elise, Travel, \$21.84; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$2,450.00; Hillyard, Janitorial Supp, \$746.50; Hogie, Andrea, Travel, \$156.30; Hohn, Trevor, Certification, \$60.00; Hohn, Trevor, Travel, \$122.00; Hometown Service & Tire, Vehicle Maint, \$663.82; Hy-Vee, Supp, \$683.01; I-29 Truck Stop, Equip Maint, \$85.00; Industrial Machine, Conserve/Demand Incentive, \$645.81; Insight Direct USA, Software Maint, \$1,511.42; Interstate All Battery Center, Supp, \$1,053.00; Interstate TRS Fund Admin, Teleco Relay Service, \$14,312.95; Kruse, Dan, Travel, \$280.50; Kuechenmeister, Mark, Travel,

\$197.00; Lowe's, Sump Pump Pilot Program, \$33.17; Lowe's, Supp, \$1,276.90; Lumen, Telco Settlement, \$272.22; M & T Fire & Safety, Supp, \$207.00; Martin's Inc, Diesel/Oil, \$1,940.50; McGrath North Mullin & Kratz, Legal Service, \$1,088.00; Mediacom, Broadband Service, \$89.95; Midcontinent, Broadband Service, \$3,146.38; Mielke, Dan, Conserve/Demand Incentive, \$30.00; Millborn Seeds, Grass Seed/Fertilizer, \$480.00; Myron Corp., Supp, \$209.51; NANP, NANP Contribution, \$464.80; Napa Auto Parts, Supp, \$49.79; Neustar Info Service, Contract Fee, \$199.98; Niesen, Kyle, Conserve/Demand Incentive, \$30.00; Northwestern Energy, Natural Gas, \$1,005.41; NRTC, TV Programs Fee, \$78,941.57; Office Peeps, Supp, \$444.85; Outlaw Graphics, Uniforms, \$77.70; Pete Lien & Sons, Chemicals, \$6,917.47; Pizza Ranch, Employee Recognition, \$317.16; Power & Telephone Supply, Inventory, \$1,819.65; Power & Telephone Supply, Supp, \$10,530.00; Prairie Graphics, Supp/Uniforms, \$295.00; RC First Aid, Supp, \$109.50; Reed, Jeff, Travel, \$181.00; Resco, Supp, \$3,252.30; Rients, Shane, Travel, \$330.00; Ron's Auto Repair, Vehicle Maint, \$128.20; Rub 'n Tug BBQ, Employee Recognition, \$1,120.00; Runnings, Supp, \$64.65; SDN Communications, Circuit Lease, \$914.01; Simmons, Matthew, Conserve/Demand Incentive, \$30.00; Sioux Falls Utilities, Utility Bill, \$35.91; Sioux Valley Energy, Dispatching Service, \$660.00; Sioux Valley Environmental, Chemicals, \$25,460.40; SD Newspaper Assoc., Employment Advertising, \$498.59; Stuart C. Irby, Supp, \$870.00; Sturdevant Auto, Supp, \$339.27; Tesch, Kennedy, Travel, \$8.68; UPS Store, Freight, \$715.19; Town & Country Shopper, Advertising, \$244.00; Vantage Point Solutions, Engineering Consulting, \$1,160.00; Western Area Power Admin, Substation Maint, \$4,000.00; WW Tire, Equip Maint, \$642.88; Xcel Energy/NSP, Utility Bill, \$9.59; Zesto, Employee Recognition, \$255.00.

The following are Telephone/Utility Refunds:

1000 Degrees Pizzeria, \$430.00; Canaday, Richard, \$390.00; Canaday, Richard, \$320.00; Cotherman, Charles, \$345.00; Kuechenmeister, Tom, \$490.00; Poppen, Riley, \$270.00; Russell, Autumn, \$180.00; Schools Public Admin, \$31.76.

STATE WATER PLAN APPLICATION FOR THE WATER TREATMENT FACILITY

Motion was made by Bartels, seconded by Carruthers to authorize the Executive Vice President/General Manager to sign and submit the State Water Plan applications for the Lead Water Service Line Replacement Program, the Southwest and Eastside Interceptor Replacement Project - Phase 2, the 34th Avenue Sewer Project, and the Research Park Sanitary Sewer Project. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President