

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, May 23, 2022, via WEBEX with the following members present: Bartels, Carruthers, Hansen and Harvey. Absent: Hawley

APPROVAL OF BILLS AND CLAIMS

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

Advanced Engineering & Environmental Service, Engineering Services, \$3,707.00; AgFirst Farmers Coop, Supplies/LP, \$5,044.14; AgLab Express, Soil Testing, \$90.00; Allegra, Printed Supplies, \$1,287.22; Amazon, Supp, \$32.99; A-Ox Welding Supply, Hardfacing Electrodes, \$123.87; Appera, Supp, \$114.77; Axtell, Nic, Gas, \$100.00; Bendix, Copier Maint, \$832.93; Bierschbach Equipment, Supp, \$210.00; Blairhill Properties, Oversized Sewer Pipe, \$11,727.20; Blairhill Properties, Oversized Water Pipe, \$8,329.30; Blooston & Mordkofsky, Legal Service, \$5,588.75; Bobcat of Brookings, Skid Steer Trench Compactor, \$4,014.98; Bobcat of Brookings, Supp/Equip Rental, \$196.98; Border States Elec, Supp, \$1,750.86; Border States Elec, Systems/Cabling Inv, \$2,044.08; Brookings Area Transit, Conserve/Demand Incentive, \$312.00; Brookings Auto Mall, Vehicle Maint, \$139.80; Brookings County Commission, ESRI License, \$13,333.33; Brookings Engraving, Uniforms, \$244.72; Bruttys Underground Sprinkler, Seeding, \$962.50; Buhls Dry Cleaners & Linen, Rug/Supp, \$169.70; Calix, Inventory, \$7,668.79; Calix, Support Agreement, \$14,695.00; Carquest, Equip Maint/Supp, \$189.43; CDW Government, Computer Supp/Support, \$809.39; Cemcast Pipe & Precast, Supp, \$1,948.40; Century Business Products, Printer, \$8,087.08; Choco Latte, Employee Recognition, \$360.00; CHR Solutions, Software Maint, \$1,643.54; City of Brookings, Landfill Fee, \$78.30; City of Sioux Falls, Water Samples, \$29.00; City of Vermillion, Tower Lease Pymt, \$770.00; Climate Systems, HVAC Maint, \$1,615.00; Collins, Mike, Gas, \$94.92; Core & Main, Supp, \$1,588.81; Courtesy Plumbing, Repair/Supp, \$134.60; Dakota Service, Supp, \$21.08; Dakota Supply Group, Water Tapping Saddles, \$1,092.00; Digi-Key, Supp, \$249.24; Dillinger, Tower Lease Pymt, \$875.00; Directory Resources, Software Maint, \$1,250.00; Ditch Witch, Equip Maint, \$601.66; Eide Bailly, Audit Fee, \$9,000.00; Electrical Engineering, Repair, \$372.01; Fastenal, Supp, \$92.45; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$3,743.15; Flash Technology, Monitoring Service, \$40.00; Foerster Supply, Supp, \$3,018.48; Foerster Testing Limited, Compaction Tests, \$850.00; FRRPA, FRRPA Lease, \$9,510.20; General Repair Service, Repair/Supp, \$2,069.58; Goldfield Telecom, Systems/Cabling Inv, \$11,017.22; Grainger, Supp, \$487.26; Graybar Electric, Supp, \$4,191.78; Graybar Electric, Systems/Cabling Inv, \$35.01; GreatBlue Research, Customer Survey, \$6,250.00; H & A Enterprises, Tower Lease Pymt, \$715.11; Halgerson, Russ, Travel, \$64.35; Hanson, Kati, Conserve/Demand Incentive, \$25.00; Hawkins Inc, Chemicals, \$5,012.33; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$3,383.88; Highline Construction, Storm Assistance, \$5,883.00; Huber Technology, Supp, \$11,941.27; Hy-Vee, Supp, \$160.50; I-29 Truck Stop, Equip Maint, \$271.49; Iconectiv, LNP Fee, \$1,492.99; Infinite Welding & Machine, Light Pole Repair, \$238.64; Interstate TRS Fund Admin, Teleco Relay Service, \$14,312.95; Julius, Laura, Travel, \$128.70; Krier & Blain Inc,

HVAC Maint, \$11,007.56; Krogman, Katie, Storm Recovery Food, \$192.57; Krogman, Katie, Travel, \$133.38; L G Everist, Quartzite, \$1,346.13; Lindahl, Adam, Travel, \$117.45; Lowe's, Supp, \$2,715.56; Madison Regional Health System, Drug Screening, \$20.00; Martin's Inc, Diesel/Oil, \$2,191.55; McGrath North Mullin & Kratz, Legal Service, \$810.00; Metering & Technology Solutions, Water Meter, \$3,139.70; Meyer, Steve, Travel, \$269.10; Mid South Telecom, Repairs/Supp, \$90.00; Midwest Glass, Repair/Supp, \$1,000.00; Mills Development, Conserve/Demand Incentive, \$396.96; Mills Property Mgmt, Conserve/Demand Incentive, \$870.00; Missouri River Energy, Supplemental Power, \$1,042,233.34; Missouri River Energy, WAPA Allocation, \$188,383.67; MVTL Labs, Wastewater Analysis, \$281.80; Napa Auto Parts, Supp, \$269.68; Neustar Info Service, Contract Fee, \$199.98; Niklason Masonary, Concrete/Supp, \$29,750.00; Northwestern Energy, Natural Gas, \$3,218.32; NRECA, Publication, \$72.00; NRTC, TV Programs Fee, \$81,031.00; Nutter, Chris, Gas, \$102.79; Office Peeps, Supp, \$326.32; OneNeck IT Solutions, Cisco Switch, \$4,377.47; OneNeck IT Solutions, Maint Agreement, \$4,355.40; Outlaw Graphics, Advertising, \$325.00; Page, Mike, Travel, \$199.35; Pete Lien & Sons, Chemicals, \$4,613.80; PFC Equipment, Supp, \$3,511.07; Pizza Ranch, Employee Recognition, \$61.60; Prairie Graphics, Supp/Uniforms, \$77.00; Prussman Contracting, Gravel, \$17,168.75; Prussman Contracting, Main Repairs, \$3,492.31; Prussman Contracting, Water Valve Repair, \$732.36; Qdoba, Employee Recognition, \$88.95; Radwell International, Supp, \$696.30; Ramsdells, LP Fill, \$13.86; RC First Aid, Supp, \$45.00; Redstone Techs, Annual Maint, \$4,602.00; Resco, Supp, \$4,055.50; Runnings, Supp, \$472.30; Rykhuis-Nelson Siding Windows & Gutters, Gutters, \$5,714.30; SD Dept of Health Lab, Testing W-WW Samples, \$3,883.00; SDN Communications, Circuit Lease, \$138.38; SDN Communications, FRRPA Equip, \$318.33; Sioux Valley Energy, Dispatching Service, \$726.00; SD One Call, Locate Fee, \$260.40; Stan Houston Equipment, Supp, \$406.40; State Industrial Products, Supp, \$3,179.65; Sturdevant Auto, Supp, \$225.35; UPS Store, Freight, \$1,879.81; UPS, Freight, \$31.00; USA Bluebook, Supp, \$2,345.88; Volkens, Matt, Travel, \$927.10; Wesco, Junction Cabinets, \$4,136.00; Wesco, Padmount Transformers, \$125,125.00; Wesco, Underground Conductor, \$372,873.06; Worldpay, Credit Card Processing Fee, \$14,433.00; WW Tire, Equip Maint, \$47.19; Xcel Energy/NSP, Utility Bill, \$2.39; Zaug, Aaron, Gas, \$91.83.

The following are Telephone/Utility Refunds:

Anderson, Kylie, \$84.85; Corner Pantry, \$3,500.00; Cottonwood Coffee, \$260.00; Cottonwood Coffee, \$620.00; Cottonwood Coffee, \$520.00; Crawford, Matthew, \$410.00; JFPK Properties, \$400.00; Juarez, Marya, \$230.00; Lenhart, Logan & Kena, \$21.22; PJ Iowa, \$1,565.00; Prairie View Townhomes, \$14.75; Sanchez, Daixa, \$9.59; Shepherd, Michael, \$515.41; Straub, Ronnie, \$220.00; VK Properties, \$16.44; Wientjes, Pearson, \$250.00; Worster, Johnna, \$300.00; Ahlers, Blake, \$51.73; Allen, Rebekah, \$210.00; Anglin, Christopher, \$72.80; Blake, Kayla, \$13.08; Brody, Amber, \$190.00; Camp, Stevie, \$140.00; Cooper, Michael, \$20.86; Cottonwood Coffee, \$280.00; Crain, Cassandra, \$23.58; Dekraai, Samuel, \$9.24; Ekeland, Andrew, \$2.40; Fino, Samantha, \$24.07; Gray, Cailyr, \$33.55; Harste, Dora, \$160.00; Hickman, Constance, \$7.46; Hogue, Geneva, \$15.36; Koenig, John, \$53.02; Koenig, Kelly, \$175.00; Krogman, Mavis, \$19.79; Kuchlong, Anger, \$77.58; Lee, Howard, \$16.20; Murray, Anthony, \$150.00; Nelson, Barbara, \$190.57; O'Dell, Robert, \$34.95; Olson, Hailey, \$56.44; Olson, Shirley, \$31.38; Richburg, Zelaya, \$180.00; Rohlik, Jacob, \$80.63; Skinner, Henry, \$170.00; Swehla, Caleb, \$115.32; Terry, Barbara, \$45.60; Van Briesen, Theresa, \$9.06; Von Eschen, Lynn, \$11.92; Welter, Johanna, \$37.63; Wheeler, Mason, \$46.39; White, Kara, \$140.00; Wilkins, Jada, \$47.15; Wilson, James, \$53.63; Wiltse, Mary, \$14.88; Zeman, Colleen, \$1,200.00.

DISCUSSION OF INCREASING COSTS OF CAPITAL PROJECTS

Steve Meyer updated the Board on the increased costs that we are receiving on upcoming capital items due to the nationwide supply chain issues. No action was taken.

DISCUSSION OF MAY 12 STORM DAMAGE

Steve gave an overview of the power outage and issues/damages that occurred as a result of the May 12 Derecho storm.

ESTABLISHMENT OF RELATIONSHIP & COMMUNICATIONS MANAGER

Motion made by Hansen, seconded by Carruthers to establish a position of Relationship and Communications Manager and to promote Becky Peterson to this position. All in favor voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President