A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, June 27, 2022, via WEBEX with the following members present: Bartels, Carruthers, Hansen, Hawley and Harvey.

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, \$4,025.50; Advanced Process Solutions, Supplies, \$1,195.74; A-I Computer Solutions, Supp, \$180.00; Allegra, Printed Supp, \$194.28; Amazon, Supp, \$360.80; American Safety Util Corp, Supp, \$1,474.20; Appeara, Supp, \$57.33; Artisan Concrete Concepts, Meeting Supp, \$120.00; Audio Connections, Mixer Amplifier, \$1,154.99; Auto Pro, Supp, \$9.00; Badger Communications, Systems/Cabling Inv, \$430.50; Banner Associates, Engineering Consulting, \$192.00; Bendix, Annual Maint, \$1,995.00; Bendix, Paper Folder, \$3,875.00; Bendix, Printer Feeder, \$18,972.00; Blooston & Mordkofsky, Legal Service, \$2,598.75; Bluefin Payment Systems, Credit Card Processing, \$598.53; Bobcat of Brookings, Supp/Equip Rental, \$972.46; Border States Elec, St Light Poles, \$22,442.10; Border States Elec, Supp, \$6,494.19; Border States Elec, Systems/Cabling Inv, \$356.42; Bowes Construction, Asphalt, \$1,867.50; Brookings Auto Mall, Vehicle Maint, \$123.80; Brookings Dumpster Service, Sanitation Service, \$150.30; Brookings Engraving, Signs/Engraving, \$24.00; Brookings Utilities, Conserve/Demand Incentive, \$1,566.00; Brookings Radio, Advertising, \$1,500.00; Brookings Register, Advertising/Legals, \$30.00; Cable & Wireless Tech, Supp, \$1,767.06; Carquest, Equip Maint/Supp, \$16.85; Carus, Chemicals, \$5,460.00; CCH, Publication, \$197.54; CDW Government, Computer Supp/Support, \$3,111.88; Century Business Products, Copier Maint, \$55.47; Century Link, Tele Exp, \$149.17; CHR Solutions, Software Maint, \$1,609.81; City of Brookings, Landfill Fee, \$991.43; City of Vermillion, Tower Lease Pymt, \$770.00; Civil Design, Engineering Consulting, \$2,272.50; Core & Main, Fire Hydrants, \$94,221.21; Core & Main, Gate Valves, \$43,818.26; Core & Main, Supp, \$8,229.54; Core & Main, Valve Boxes, \$2,550.00; Courtesy Plumbing, Repair/Supp, \$34.40; Culligan, Bottled Water, \$88.25; Dakota Supply Group, Supp, \$2,291.04; Dillinger, Tower Lease Pymt, \$875.00; Ekern Plbg & Heating, Conserve/Demand Incentive, \$240.00; Electric Pump, Lift Station Pump, \$600.00; Farmers Implement, Equip Maint, \$266.22; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$6,641.44; Flagshooter, Flags, \$364.34; FRRPA, FRRPA Lease, \$8,964.90; G & R Controls, HVAC Repair, \$1,066.23; Ganter, Darryl, Conserve/Demand Incentive, \$400.00; Grainger, Supp, \$155.40; Graybar Electric, Supp, \$2,109.94; Graybar Electric, Systems/Cabling Inv, \$86.00; H & A Enterprises, Tower Lease Pymt, \$715.11; Hawkins Inc, Chemicals, \$5,680.23; HDR, Inc, Engineering Service, \$3,571.00; Highline Construction, Storm Assistance, \$69,451.15; Hometown Service, Vehicle Maint, \$460.00; Hy-Vee, Supp, \$734.89; Iconectiv, LNP Fee, \$1,492.97; Intermill, Samantha, Conserve/Demand Incentive, \$200.00; Interstate Telecom, Tele Exp, \$48.10; Interstate TRS

Fund Admin, Teleco Relay Service, \$14,312.95; Jackrabbit Tire, Equip Maint, \$428.00; Jaymar, Printed Supp, \$580.00; Kruger, Inc, Supp, \$260.05; Lewis Drug, Supp, \$117.25; Logan, Monica, Conserve/Demand Incentive, \$350.00; Lowe's, Supp, \$23.58; Lumen, Telco Settlement, \$272.22; Malloy Bearing Supply, Repairs/Supp, \$756.71; Martin's Inc, Diesel/Oil, \$18,484.15; Missouri River Energy, Registration, \$450.00; Murphy, Charles, Conserve/Demand Incentive, \$240.00; Napa Auto Parts, Supp, \$235.42; Neustar Info Service, Contract Fee, \$200.00; Northwestern Energy, Natural Gas, \$2,795.57; NRTC, TV Programs Fee, \$81,467.70; Office Peeps, Supp, \$817.27; Open System International, Annual SCADA Support, \$28,395.00; Pete Lien & Sons, Chemicals, \$4,739.78; Pizza King, Employee Recognition, \$67.00; Pneumatic Specialties, Supp, \$774.07; Power & Telephone, Supp, \$179.24; Power & Telephone, Systems/Cabling Inv, \$24.00; Prairie Wind Heating & Air, Conserve/Demand Incentive, \$400.00; Runnings, Supp, \$378.15; SD State Treasurer, Communication Impaired Fee, \$1,844.90; SDN Communications, Circuit Lease, \$108.68; SDSU Dairy Plant, Meeting Supp, \$133.36; Sioux Falls Utilities, Utility Bill, \$86.88; SD Newspaper Services, Employment Advertising, \$866.92; SD One Call, Locate Fee, \$548.10; Stuart C. Irby, Supp, \$802.20; Sturdevant Auto, Supp, \$261.60; Tessier's, Repairs/Supp, \$1,789.98; Traffic Control, Repair, \$1,200.00; Turfguard Lawn Service, Weed Spraying, \$1,255.00; UPS, Freight, \$31.00; USA Bluebook, Supp, \$2,177.88; Vessco, Supp, \$369.03; Witt, Eric, Easement, \$30.00; Xcel Energy/NSP, Utility Bill, \$17.68.

The following are Telephone/Utility Refunds:

Al-Ainizi, Ehsan, \$183.88; AT&T, \$980.00; East River Homes, \$639.94; Fujii, Taiji, \$95.90; Healthsource, \$895.00; Herman, Janet, \$330.00; Larson, Misty, \$93.23; Leiferman, Jack, \$113.30; LSB LLC, \$1,520.00; Mack, Traci, \$175.00; Marquardt, Evan, \$42.34; Meyer, Mason, \$272.09; Moore Rentals, \$47.87; Osvog, Lillian, \$53.97; Pieters, Jaci, \$245.58; Rouse, Abbi, \$178.17; Sanchez, Steve, \$23.08; Saugstad, Kelsey, \$98.26; Stick, Wyatte, \$5.12; Streff, Joseph, \$122.03; Tolk, Kayli, \$84.45; Wilber, Arthur, \$80.44; Wukawitz, Sal, \$122.26; Abraham, Landon, \$42.23; Aksic, Srdan, \$14.08; Archer, Marinda, \$3.34; Auen, Sarah, \$62.67; Axemaker, Hailey, \$25.00; Bakalar, Tristan, \$33.33; Banton, Bryce, \$30.56; Barnett, Matt, \$262.33; Beckler, Brianna, \$33.33; Berens, Kaitlyn, \$34.45; Bernstein, Addison, \$41.33; Blackwell, Camryn, \$34.45; Braun, Cole, \$11.22; Brown, Parker, \$27.55; Bruggeman, Samantha, \$61.11; Bungarden, Cole, \$13.89; Coughlin, Devin, \$51.68; Daugherty, Alexander, \$11.13; Delzer, Bailey, \$265.56; Diersen, Benjamin, \$27.55; Engstler, Cassie, \$33.33; Feldkamp, Hudson, \$53.84; Flanagan, Jaden, \$8.33; Frazier, Madyson, \$2.70; French, Dawson, \$49.33; Fuerst, Wylie, \$24.69; Gutierrez, Michael, \$56.29; Haen, Morgan, \$32.88; Hall, Anna, \$41.33; Hankins, Payton, \$66.66; Hanson, Elsie, \$13.89; Hanson, Jared, \$90.44; Harris, Sophia, \$16.46; Harrison, Jenna, \$41.68; Haselhoff, Mitch, \$49.37; Hegdahl, Devon, \$175.00; Hendricks, Michael, \$33.33; Hintz, Jaden, \$34.45; Holmberg, Erin, \$17.22; Holsing, Haley, \$41.33; Hoogeveen, Adam, \$49.33; Huntington, Morgan, \$17.22; Imamura, Lisa, \$2.70; Jackson, Alicia, \$22.21; Jin, Eun, \$5.54; Johnson, Tyler, \$30.56; Jorgensen, Tara, \$33.33; Kern, Jeffrey, \$66.66; Klemm, Derek, \$27.55; Kocer, Andrew, \$20.56; Koenen, Hailey, \$40.39; Laddusaw, Jacqueline, \$13.89; Lambert, Daryl, \$10.43; Lancaster, Scottie, \$42.65; Larosae, Marissa, \$2.70; Loock, Seth, \$49.33; Ludeman, Brooklyn, \$84.82; Marshall, Charles, \$27.58; Martinson, Brittany, \$90.44; Mohamad Fuad, Nur Islamiah, \$42.64; Mosier, Chelsea, \$210.00; Mouw, Annette, \$65.44; Naatjes, Tony, \$474.67; Nelson, Eric, \$41.68; Niedert, Brandi, \$4.48; Pace, Jordon, \$99.87; Peterson, Hunter, \$78.11; Phillips, Taelyn, \$83.89; Poppen, Reece, \$119.40; Ribstein, Austin,

\$52.77; Riddle, Parker, \$49.33; Robbins, Marie, \$30.97; Ruml, Kole, \$60.86; Schauf, Caleb, \$2.70; Schroeder, N M, \$18.45; Schultz, Kailee, \$27.55; Schwartzkopf, Cari, \$6.73; Shannon, Cole, \$41.33; Shubert, Kenzie, \$11.13; Siddharth, Andrea, \$25.33; Sik, Trevor, \$10.33; Stensrud, Makenzie, \$70.13; Sundermann, Rylee, \$33.33; Swedlund, Seth, \$45.23; Szymanski, Brett, \$24.69; Thacker, Dyson, \$8.33; Thein, Ellie, \$115.06; Thul, Matthew, \$181.13; Tran, Tony, \$27.79; Tschetter, Jada, \$33.33; Vandeest, Kendra, \$33.33; Vandewiele, Kalea, \$27.37; Vogel, Andrew, \$61.11; Werpy, Kristen, \$6.73; Wethor, Callie, \$37.89; Winter, Danielle, \$17.22; Woolworth, Don, \$31.34; Young, James, \$17.95; Zabel, Kaitlin, \$33.77; Zimmerman, Riley, \$5.54; Zimprich, Sean, \$21.51.

| <u>ADJOURNMENT</u> | | |
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| The meeting adjourned. | | |
| ATTEST: | | |
| Seth Hansen, Secretary | Tim Harvey, President | |