

	Bartels
	Carruthers
	Hansen
	Hawley
	Harvey
	Avery
	Specker
	Meyer
	Halgerson
	Julius
	Kabris
	Witt
	Peterson

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, December 23rd, 2024 – 11:45 A.M.
VIA MICROSOFT TEAMS
CALL IN 872-240-1708 – PASSCODE 734 671 143#
(IF CALLING IN, PLEASE IDENTIFY)

1. Approval of bills and claims.
AC: Motion to approve.
2. Final payment on the Monopole with 2-Way Radio Antenna.
AC: Resolution to approve.
3. Change Order No. 1 to the Phase 3 Water Main & 34th Avenue Sanitary Sewer Project.
AC: Motion to approve.
4. Final payment on the Water Main & 34th Avenue Sanitary Sewer Project - Phase 3.
AC: Resolution to approve.
5. Final payment on the Sanitary Sewer Interceptor Project – Phase 3.
AC: Resolution to approve.
6. Amendment to the Collective Bargaining Agreement.
AC: Motion to approve.

Next regular meeting is Monday, January 13th, 2024 at 1:00 p.m.
Next call-in special meeting is Monday, January 27th, 2024 at 11:45 a.m.

If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City ADA Coordinator at 692-6281 at least 48 hours prior to the meeting.