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

AGENDA

Brookings Municipal Utilities Board
Monday, July 8, 2024 – 1:00 p.m.
525 Western Avenue, Brookings, SD
(AT UTILITY BUILDING)

VIA MICROSOFT TEAMS

**CALL IN 872-240-1708 – PASSCODE 456 254 167#
(IF CALLING IN, PLEASE IDENTIFY)**

1. Additions to Agenda.
AC: Motion to approve.
2. Adoption of Agenda.
AC: Motion to approve.
3. Minutes of meetings of June 10 and June 24.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.

7. Surplus Equipment to be sold – Transformers and Static Wire.
AC: Resolution to approve.
8. Surplus Equipment for destruction – Central Office Equipment.
AC: Resolution to approve.
9. Surplus Equipment for trade-in – Kyocera Copier.
AC: Resolution to approve.
10. Application for extension of sewer mains and connection into the city sewer system -
Chokecherry Lane – Prairie Hills Addition.
AC: Motion to approve.
11. Water Improvements to the Facilities Pledging Certain Revenues and Collateral to Secure
the Payment of the Revenue Bond.
AC: Resolution to approve.
12. Electric Strategic Priorities.
13. Reschedule July 22nd Board Meeting.
AC: Motion to approve.
14. Department Reports.
15. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for on July 22nd at 11:45 a.m.
Next regular meeting is on August 12th at 1:00 p.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.