

The regular meeting of the Municipal Utilities Board was held at 1:00 p.m. on Monday, December 23, 2024, at the Utility building with the following members present: Bartels, Carruthers, Hansen, Hawley and President Harvey.

### 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.

ABRA Autobody & Glass of Brookings, Vehicle Maintenance, \$1719.47; ADP, Inc, Payroll Processing Fee, \$2526.77; Appera, Supplies, \$68.60; Atlas Copco Compressors LLC, Equip Maintenance, \$2815.17; Avera Medical Group Brookings, Vaccinations, \$840.00; Bendix Inc., Printer/Copier Maintenance, \$78.68; Blooston, Mordkofsky, Dickens & Prendergast, LLP, Legal Service, \$1168.75; Bobcat Of Brookings, Supplies, \$5030.97; Border States Elec Supply, Supplies, \$1420.14; Border States Elec Supply, Uniforms, \$6007.16; Briggs, Ken, Supplies, \$56.74; Briggs, Ken, Travel, \$20.40; Brookings Auto Mall, Vehicle Maintenance, \$230.00; Brookings Engineer, Drainage Fee, \$13464.79; Brookings Register, Advertising/Legals, \$796.95; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$185.10; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$146.97; CC Bar & Grill, Event Supplies, \$555.00; CDW Government Inc, Computer Supplies, \$52.85; Century Link, Telephone Expense, \$262.41; Chemco Systems LP, Supplies, \$903.39; City of Brookings Landfill, Landfill Fee, \$332.57; Core & Main, Supplies, \$9330.62; Crescent Electric Supply, Supplies, \$1317.24; Cubby's Sports Bar & Grill, Event Supplies, \$137.90; Dahmen, Tom, Travel, \$204.00; Dakota Bodies LLC, Hotstick Box, \$15382.00; Dakota Fluid Power Inc, Maintenance/Supplies, \$206.91; Dakota Riggers & Tool Supply, Supplies, \$192.15; Dakota Supply Group, Supplies, \$4253.93; DGR Engineering Inc, Engineering Service, \$7769.00; Drexler, Brian, Travel, \$384.60; Elevate Drone Services LLC, Drone Service, \$200.00; Environmental Laboratories, Inc, Water Analysis, \$1020.00; ePlus Technology, Inc, Systems/Cabling Inv, \$1902.71; Ethanol Products LLC, Chemicals, \$1810.80; Express Communications, Inc., Telco Settlement, \$11535.85; Fastenal Company, Supplies, \$1791.37; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$6944.33; Foerster Supply Inc, Supplies, \$1056.00; FRRPA, FRRPA Lease, \$9883.10; G & R Controls, Equipment Repair/Supplies, \$424.76; GCS Holdings LLC, Tower Lease Payment, \$600.00; Grainger, Supplies, \$436.96; Graybar Electric Company, Supplies, \$3950.07; Graybar Electric Company, Systems/Cabling Inv, \$592.88; Gridor Const., Inc., WWTP Facility Thickener, \$27400.00; H & A Enterprises, Tower Lease Payment, \$922.37; Hawkins Inc, Chemicals, \$6109.00; HDR, Inc, Engineering Service, \$138348.82; Hegdahl, Ethen, Travel, \$102.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$1390.00; Hireclick-Keloland Employment, Employment Advertising, \$309.00; Hy-Vee #55635, Supplies, \$534.45; Iconectiv, LLC, LNP Fee, \$695.19; Interstate TRS Fund Admin, Teleco Relay Service, \$8533.67; Jenne, Inc, Systems/Cabling Inv, \$114.75; Krier & Blain Inc, HVAC Maintenance, \$5291.61; Kruse, Dan, Travel, \$81.60; Larson Cable Trailers Inc, Supplies, \$265.57; Lewis Drug Inc, Supplies, \$198.47; Lowe's, Supplies, \$1150.47; Martin's Inc, Diesel/Oil, \$3392.40; May, Chuck, Travel, \$472.30; McGrath North Mullin & Kratz, Legal Service, \$3800.00; Mid South Telecom,



ATTEST:

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Seth Hansen, Secretary

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Tim Harvey, President

The motion was seconded by Hansen. All members present voted in favor of the motion.

CHANGE ORDER NO. 2 TO THE PHASE 3 WATER MAIN & 34<sup>TH</sup> AVE SANITARY SEWER PROJECT

Motion was made by Hawley, seconded by Carruthers to approve Change Order No. 2 to the Phase 3 Water Main & 34<sup>th</sup> Avenue Sanitary Sewer Project. All members present voted in favor of the motion.

FINAL PAYMENT ON THE PHASE 3 WATER MAIN & 34<sup>TH</sup> AVE SANITARY SEWER PROJECT

Motion was made by Hawley that the following Resolution No. 52-24 be approved.

RESOLUTION NO. 52 - 24

RESOLUTION APPROVING WORK AND AUTHORIZING  
FINAL PAYMENT ON PHASE 3 WATER MAIN & 34<sup>TH</sup> AVENUE  
SANITARY SEWER PROJECT

BE IT RESOLVED by the Brookings Municipal Utilities Board that final payment in the amount of \$1,882,073.82 to Prunty Construction Company Inc. be approved for the Phase 3 Water Main & 34<sup>th</sup> Avenue Sanitary Sewer Project.

BE IT FURTHER RESOLVED that the work for said project be approved.

Adopted this 23<sup>rd</sup> day of December, 2024.

ATTEST:

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Seth Hansen, Secretary

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Tim Harvey, President

The motion was seconded by Hansen. All members present voted in favor of the motion.

FINAL PAYMENT ON THE SANITARY SEWER INTERCEPTOR PROJECT – PHASE 3

Motion was made by Carruthers that the following Resolution No. 53-24 be approved.

RESOLUTION NO. 53 - 24

RESOLUTION APPROVING WORK AND AUTHORIZING  
FINAL PAYMENT ON SANITARY SEWER INTERCEPTOR PROJECT – PHASE 3

BE IT RESOLVED by the Brookings Municipal Utilities Board that final payment in the amount of \$1,149,859.72 to Winter Contracting LLC Construction Inc. be approved for the Sanitary Sewer Interceptor Project – Phase 3.

BE IT FURTHER RESOLVED that the work for said project be approved.

Adopted this 23<sup>rd</sup> day of December, 2024.

ATTEST:

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Seth Hansen, Secretary

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Tim Harvey, President

The motion was seconded by Bartels. All members present voted in favor of the motion.

AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT

Motion was made by Carruthers, seconded by Hawley to approve the Amendment to the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Union No. 426 as presented. All members voted in favor of the motion.

CHIEF FINANCIAL OFFICER

Motion was made by Carruthers, seconded by Bartels to authorize the Executive Vice President/General Manager to offer the Chief Financial Officer position to Yura Chong-Elverud. All members voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

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Seth Hansen, Secretary

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Tim Harvey, President