

A special meeting of the Municipal Utilities Board was held at 1:15 p.m. on Tuesday, April 30, 2024, via Microsoft Teams with the following members present: Bartels, Hansen, Hawley and President Harvey. Absent: Carruthers

APPROVE DW-SRF FUNDING APPLICATION FOR CERTAIN IMPROVEMENTS TO THE CITY'S WATER TREATMENT FACILITY AND DISTRIBUTION SYSTEM

Motion was made by Bartels that the following Resolution No. 14-24 be approved.

RESOLUTION NO. 14 – 24

RESOLUTION APPROVING FUNDING APPLICATION FOR CERTAIN IMPROVEMENTS  
TO THE CITY'S WATER TREATMENT FACILITY AND DISTRIBUTION SYSTEM  
(DW-SRF Funding Application)

WHEREAS, the City of Brookings, South Dakota (the "City"), operating through the Brookings Municipal Utilities (BMU), currently operates a municipal water utility (the "Utility"); and

WHEREAS, BMU has determined it is necessary to proceed with improvements to the Utility, including but not limited to constructing a new Water Treatment Facility, Wellfield Expansion, and Distribution Piping upgrades, as outlined in the City's Facilities Plan, dated March, 2021, as amended September, 2021 (the "Project"); and

WHEREAS, loan assistance is necessary to enable the City to construct the necessary improvements and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") was prepared and submitted; and

WHEREAS, the American Rescue Plan Act (ARPA) and 2024 Senate Bill 53 have allowed for additional grant allocations; and

WHEREAS, the City qualifies for up to an additional \$9,000,000; and

WHEREAS, the City received \$21,039,300 ARPA funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BROOKINGS MUNICIPAL UTILITIES BOARD:

1. That the City of Brookings/BMU is hereby authorizing a request for consideration by the Board for up to \$9,000,000 of additional ARPA grant funds to be provided for this project.

2. That the Brookings Mayor is hereby authorized to execute the applications and submit it to the South Dakota Board of Water and Natural Resources and to execute and deliver such other documents and perform all acts necessary to effectuate the application for financial assistance.
3. That the Brookings Municipal Utilities Executive Vice President/General Manager is hereby designated as the authorized representative of the City of Brookings/BMU to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted this 30<sup>th</sup> day of April, 2024.

ATTEST:

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Seth Hansen, Secretary

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Tim Harvey, President

The motion was seconded by Hawley. All members present 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