

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, September 23rd, 2024, via Microsoft Teams with the following members present: Bartels, Hansen, Hawley and President Harvey. Absent: Carruthers.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Carruthers, seconded by Hawley that the following bills and claims be approved. All members present voted in favor of the motion.

605 Custom Design LLC, Uniforms, \$134.00; Action Battery Wholesaler Inc, Central Office Batteries, \$26062.00; Advanced Engineering & Environmental Service, Engineering Services, \$16064.50; AFL Global.com, Equipment Repair, \$1019.24; Agwrx Cooperative, Supplies/LP, \$150.00; A-I Computer Solutions Of Brookings Inc, Supplies, \$29.99; AMP Electric Construction Inc, Labor/Supplies, \$475.56; Appera, Supplies, \$127.36; Atlas Copco Compressors LLC, Equip Maintenance, \$1148.03; Aureon Network Services, LNP Fees, \$240.00; Automatic Building Controls Inc., Annual Contract, \$300.00; Badger Communications, Supplies, \$2538.36; Bendix Inc., Printer/Copier Maintenance, \$70.57; Blooston, Mordkofsky, Dickens & Prendergast, LLP, Legal Service, \$3006.60; Bobcat Of Brookings, Supplies/Equipment Rental, \$69.82; Border States Elec Supply, LED Holophane Lights, \$25772.64; Border States Elec Supply, Light Poles, \$14048.58; Border States Elec Supply, Substation Animal Protection, \$49718.92; Border States Elec Supply, Supplies, \$6298.88; Border States Elec Supply, Systems/Cabling Inv, \$872.14; Border States Elec Supply, Uniforms, \$1132.60; Briggs, Ken, Travel/Supplies, \$103.70; Brookings Auto Mall, Vehicle Maintenance, \$182.85; Brookings County Finance Office, Vehicle Registration/Plates, \$8.20; Brookings Engraving, Supplies, \$11.50; Brookings Radio, Advertising, \$1500.00; Brookings Register, Advertising/Legals, \$1296.79; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$185.10; Butler Machinery, EWTP Generator, \$15571.25; Carrier Management Systems Inc, Hardware Maintenance, \$2309.50; CCP Industries Inc, Supplies, \$140.92; CDW Government Inc, Systems/Cabling Inv, \$8313.30; Century Business Products, Printer/Copier Maintenance, \$1921.26; Century Link, Telephone Expense, \$105.90; City of Brookings Landfill, Landfill Fee, \$215.98; City of Vermillion, Tower Lease Payment, \$770.00; Complete Plumbing Inc., Labor/Supplies, \$751.22; Core & Main, EWP #4 Well Meter Replacement, \$7856.45; Core & Main, Supplies, \$20039.75; Courtesy Plumbing Inc., Repair/Supplies, \$773.75; Crescent Electric Supply, Supplies, \$124.66; Crescent Electric Supply, Systems/Cabling Inv, \$1518.10; Dacotah Bank Center, Advertising, \$10000.00; Dahmen, Tom, Travel, \$17.70; Dakota Riggers & Tool Supply, Supplies, \$109.98; Dakota Service & Repair, Supplies, \$136.44; Dakota Supply Group, Supplies, \$650.66; Dakota Supply Group, Systems/Cabling Inv, \$3345.00; Danger von Dempsey's Brookings, Event Supplies, \$213.00; Directory Resources Co LLC, Software Maintenance, \$1250.00; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$381.95; Double K Sales & Detailing LLC, Work Equipment Maintenance, \$737.03; Einspahr Auto Plaza, Vehicle Maintenance, \$174.95; Ekern, Jeff, Travel, \$17.70; Ethanol Products LLC, Chemicals,

\$2307.60; Eurofins Eaton Analytical LLC, Analysis, \$750.00; Express Communications, Inc., Telco Settlement, \$10760.37; Farmers Implement Irrigation, Work Equipment Maintenance, \$9.82; First Bank & Trust - Visa, Supplies, \$1560.63; First Bank & Trust - Visa, Systems/Cabling Inv, \$1932.00; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$4261.91; Foerster Supply Inc, Supplies, \$448.00; Franz Reprographics, Plotter Maintenance, \$151.38; FRRPA, FRRPA Lease, \$8588.45; G & R Controls, Equipment Repair/Supplies, \$1814.00; GCS Holdings LLC, Tower Lease Payment, \$600.00; Grainger, Supplies, \$152.60; Graybar Electric Company, Supplies, \$6844.92; Graybar Electric Company, Systems/Cabling Inv, \$1562.53; Great Northern Environmental, Supplies, \$582.25; GuidePoint Security, LLC, Subscription, \$7482.00; H & A Enterprises, Tower Lease Payment, \$922.37; Hach Chemical Company, Supplies, \$320.05; Hawkins Inc, Chemicals, \$12862.61; Hayes Instruments Co., Supplies, \$1060.00; HDR, Inc, Engineering Service, \$145834.45; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$1605.00; Henkin Schultz Comm Arts, Communications Consultant, \$664.47; Hometown Service & Tire LLC, Vehicle Maintenance, \$1673.16; Hy-Vee #55635, Supplies, \$1048.91; Iconectiv, LLC, LNP Fee, \$694.19; Interstate All Battery Center, Supplies, \$822.40; Interstate TRS Fund Admin, Teleco Relay Service, \$8533.67; Jackrabbit Tire Company, Work Equipment Maintenance, \$2457.60; Jenne, Inc, Systems/Cabling Inv, \$9314.73; KnowBe4, Inc., Subscription, \$8942.40; Kruse, Dan, Travel, \$371.70; Lowe's, Supplies, \$303.97; Mack, Scott, Travel, \$477.48; Malloy Electric, Repairs/Supplies, \$620.14; Martin's Inc, Diesel/Oil, \$7138.43; Master Blaster Inc., Maintenance/Supplies, \$1692.72; McGrath North Mullin & Kratz, Legal Service, \$4066.50; Metaswitch Networks, License, \$8750.00; Metaswitch Networks, Supplies, \$825.75; Midamerican Energy, Utility Bill, \$13.39; Millennium, Supplies, \$4208.00; Missouri River Energy Services, Supplemental Power, \$1724600.85; Missouri River Energy Services, WAPA Allocation, \$255551.35; MVTL Laboratories Inc., Wastewater Analysis, \$765.90; My Cable Mart LLC, Supplies, \$74.97; NANP, NANP Contribution, \$468.42; Napa Auto Parts, Supplies, \$665.50; Niklason Masonary, Concrete/Supplies, \$2500.00; Northwestern Energy, Natural Gas, \$349.97; Office Peeps Inc, Supplies, \$3479.73; OneNeck IT Solutions LLC, Hardware/Software/Consulting, \$1982.00; Owen, John, Travel, \$336.30; Pests B Dead LLC, Pest Control, \$110.00; Pete Lien & Sons Inc, Chemicals, \$14265.71; Pizza Ranch, Event Supplies, \$128.20; Power Monitors Inc, PQ Canvass Subscription, \$365.00; Preferred Mechanical, HVAC Maintenance, \$794.08; Purafil, Inc., Supplies, \$1671.97; RC First Aid, Supplies, \$107.00; Resco, Supplies, \$1150.00; Resco, Transformers, \$150116.00; Riverside Technologies, Inc., Monitors, \$1767.00; Robby's Auto Shop, Vehicle Maintenance, \$73.19; Runnings, Supplies, \$2880.82; Schoon's Pump N' Pak, Vehicle Gasoline, \$6958.86; Schwartz Manure Hauling & Septic Service Inc, Sludge Removal, \$4650.00; SD Dept of Public Safety, Inspection, \$80.00; SDN Communications, Circuit Lease, \$20139.80; Secretary of State, Notary Filing Fee, \$30.00; Sheldon, Trevor, Tree Removal, \$12313.79; Sioux Falls Utilities, Utility Bill, \$39.72; Sioux Valley Energy, Dispatching Service, \$1100.00; Springbrook Holding Company LLC, TOU/AMI Software Improvements, \$6325.00; The UPS Store, Freight, \$2383.80; Thryv, Advertising, \$436.02; Turfguard Lawn Service Inc., Weed Spraying, \$80.00; United Parcel Service, Freight, \$57.75; USA Bluebook, Supplies, \$1207.84; Valley Restaurant, Event Supplies, \$983.45; Vantage Point Solutions Inc., Engineering Consulting, \$3897.50; Verizon, Phone Service, \$20.02; VoIP Supply Co, Supplies, \$589.99; Wallboard Displays-US LLC, Subscription/Supplies, \$1383.56; Winwater Sioux Falls SD Co, Supplies, \$670.75; Xcel Energy/NSP, Utility Bill, \$20.67; Active Heating Inc., Conserve/Demand Incentive, \$100.00; ALEXANDER, ALEXIS, Refund Check, \$100.00; BROOKINGS PROPERTY MGMT, Refund

Check, \$25.74; BROOKINGS PROPERTY MGMT, Refund Check, \$86.33; Brookings Public School, Conserve/Demand Incentive, \$30133.63; Brookings Public School, Conserve/Demand Incentive, \$33461.63; Daggitt, Darrin, Conserve/Demand Incentive, \$175.00; DAKOTA JET COMPANY, Refund Check, \$185.00; Dakota Motors LLC, Telephone Refund, \$290.00; DE LA ROSA, LA MAY, Refund Check, \$26.34; Derycke, Erica, Telephone Refund, \$140.00; DEWULF, TODD, Refund Check, \$392.78; Ehrenberg, Kelsie, Telephone Refund, \$36.90; EHRENBERG, KELSIE, Refund Check, \$43.59; ELLIOT CONSTRUCTION INC, Refund Check, \$3570.35; Ellis, Dave, Telephone Refund, \$169.16; GEORGE'S PIZZA, Refund Check, \$2300.00; HOWARD, THERESA, Refund Check, \$70.64; Kilmer, Trinity, Telephone Refund, \$170.00; KUMAR, OSHONIK, Refund Check, \$76.31; LANDWEHR CONSTRUCTION, Refund Check, \$3487.82; Lumen, Refund Check, \$10239.80; MARTINSON, LORI & MARK, Refund Check, \$120.00; OLD SANCTUARY ASSOCIATES, Refund Check, \$50.28; Olguin, Daniel, Telephone Refund, \$215.00; Prunty, Kristi, Telephone Refund, \$405.00; REALMARK INVESTMENTS 2, Refund Check, \$79.03; Richter, Kristi, Telephone Refund, \$440.00; Rippe, Devin, Telephone Refund, \$59.40; STAAB, KASSANDRA, Refund Check, \$120.00; TOBIN, SAMUEL, Refund Check, \$225.00; Wade, Shannon, Telephone Refund, \$11.98; Wilson, Taylor, Conserve/Demand Incentive, \$175.00; Zaffit, Don, Conserve/Demand Incentive, \$425.00;

AMENDMENT TO MOTION AWARDING PADMOUNTED TRANSFORMERS

Motion was made by Bartels, seconded by Hawley that the motion awarding the bid for the Padmount Transformers passed on September 9, 2024, be retracted for Items 1-3 due to non-compliance as they did not provide firm pricing and that the bid be awarded to DSG for the following: Item 1 - Qty 2 – 45 KVA 3 Phase Transformers, \$40,524.22, Item 2 – Qty 2 - 75 KVA 3 Phase Transformers and Item 3 - Qty 2 – 112.5 KVA 3 Phase Transformers, \$51,680.00; and that, after reviewing the contracts for the above bid, that the President of the Board and/or Executive Vice President/General Manager be authorized to execute the approved contract documents. All members present voted in favor of the motion.

ASSISTANT GENERAL MANAGER PROMOTION

Motion was made by Hawley, seconded by Bartels to promote Laura Julius to the position of Assistant General Manager at an annual salary of \$220,962.05 effective October 1, 2024, and rights to additional vacation earned at the rate of 10 additional hours per month effective January 1 through December 31, 2025. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Seth Hansen, Secretary

Tim Harvey, President