

	Bartels
	Carruthers
	Hansen
	Pitts
	Harvey
	Bacon
	Niemeyer
	Meyer
	Julius
	Halgerson
	Kabris
	Thompson
	Witt
	Peterson

**AGENDA**  
**Brookings Municipal Utilities Board**  
**525 Western Avenue, Brookings, SD 57006**  
**Monday, August 12, 2019 – 1:00 p.m.**  
**(AT UTILITY BUILDING)**

1. Minutes of meetings of July 8 and July 22.
2. Additions to Agenda.
3. Adoption of Agenda.  
AC: Motion to approve.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Swiftel Center Presentation – Tom Richter.
7. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies.
8. Quarterly financial review.
9. Review 2020 Capital Improvement Program.

10. Purchase approval of 2020 Bucket Truck through Sourcewell for the Electric Department.  
AC: Motion to approve.
11. Final Payment on the 2019 Sewer Relining Project.  
AC: Resolution to approve.
12. Department Reports.

***Next call-in special meeting is scheduled for August 26<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is on September 9<sup>th</sup> 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.