

	Bartels
	Carruthers
	Hansen
	Hawley
	Harvey
	Avery
	Specker
	Meyer
	Julius
	Halgerson
	Kabris
	Witt
	Chong-Elvered
	Peterson

#### AGENDA

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD 57006  
Monday, August 11, 2024 – 1:00 p.m.  
(AT UTILITY BUILDING)

#### VIA MICROSOFT TEAMS

**CALL IN 872-240-1708 – PASSCODE 370 126 969#**  
**(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 July 14 and July 28.
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. Quarterly financial review.
8. Review 2026 Capital Improvement Program.
9. Surplus Equipment for Trade-In.  
AC: Resolution to approve.
10. Surplus Equipment for Destruction.  
AC: Resolution to approve.
11. Application for extension of sewer mains and connection into the city sewer system -  
32<sup>nd</sup> Avenue and Capital Street.  
AC: Motion to approve.
12. Department Reports.
13. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for August 25<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is scheduled for September 8<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.