

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, May 12, 2025– 1:00 p.m.

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. Invitation for citizen input.
4. Election of officers.
AC: Motion to approve.
5. Minutes of meetings of April 14 and April 28.
6. Approval of bills and claims.
AC: Motion to approve.

7. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
8. Quarterly financial review.
9. Surplus Equipment to be sold.
AC: Resolution to approve.
10. Surplus Equipment to be traded in.
AC: Resolution to approve.
11. Surplus Equipment to be destroyed.
AC: Resolution to approve.
12. First reading of the Water Irrigation Rates.
AC: Motion to approve.
13. Awarding of bids:

A. *Vehicles.
AC: Motion to approve.
14. Department Reports.
15. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters and personnel.

*Opening of bids @ 1:30 p.m. on 5/7/25.

Next call-in special meeting is on May 27th at 11:45 a.m.
Next regular meeting is on June 9th 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.