

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, December 8, 2025 - 1:00 p.m.

VIA MICROSOFT TEAMS

CALL IN 872-240-1708 – PASSCODE 370126969#
(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.
2. Adoption of Agenda.
AC: Motion to approve.
3. Minutes of meetings of November 10 and November 24.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. 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.

7. Cancelling Certain Outstanding Checks.
AC: Resolution to approve.
8. Delinquent Write-Offs.
AC: Resolution to write off delinquent accounts for the Utilities and Telephone Department.
9. Surplus Equipment to destroyed.
AC: Resolution to approve.
10. Change Order No. 1 – BMU Raw & Treated Water Pipelines Project - Phase 5.
AC: Motion to approve
11. Final payment on the BMU Raw & Treated Water Pipelines Project - Phase 5.
AC: Resolution to approve.
12. Change Order No. 1 – Wellfield Expansion Project.
AC: Motion to approve.
13. Change Order No. 8 on the Water System Upgrade Project.
AC: Motion to approve.
14. Engineering Amendment No. 6 – Water System Upgrade Project.
AC: Motion to approve.
15. Purchase approval of Skid Steer Loader through Sourcewell for the Water and Wastewater Department.
AC: Motion to approve.
16. Sioux Valley Buyout Agreement
AC: Resolution to approve.
17. Site and Water Tower Collocation Lease Agreement – East Central Communications Council.
AC: Motion to approve.
18. 2026 Utility Board Meeting Dates.
AC: Motion to approve.

19. Awarding of bids:
 - A. *BMU Raw & Treated Water Pipelines – Phase 6 Project.
 - B. **WWTP Dewatering Improvements.AC: Motion to approve.
20. Department Reports.
21. Wastewater Strategic Priorities.
22. Executive Session to discuss personnel.
23. Long Term Incentive Compensation Plan
AC: Resolution to approve.

*Opening of bids @ 1:30 p.m. on 11/20/25

**Opening of bids @ 1:30 p.m. on 12/4/25

Next call-in special meeting is on Monday, December 22nd at 11:45 a.m.
Next regular meeting is on Monday, January 12th 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.