

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

AGENDA

Brookings Municipal Utilities Board
Monday, July 14, 2025 – 1:00 p.m.
525 Western Avenue, Brookings, SD
(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 June 9 and June 23.
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. Approval for Steve Meyer to serve on the South Dakota Telecommunications Association Board of Directors for a 3-year term and authorization for Steve Meyer to represent Swiftel as a voting delegate at its annual meeting.
AC: Motion to approve.
8. Policy Manual Amendments – Personnel & Fiscal Policies.
AC: Resolution to approve.
9. Transfer of Service Territory Agreement with Sioux Valley-Southwestern Electric Cooperative Inc.
AC: Resolution to approve.
10. Surplus Equipment for Destruction.
AC: Resolution to approve.
11. Surplus Equipment to be Sold.
AC: Resolution to approve.
12. Engineering Amendment – Water System Upgrade Project.
AC: Motion to approve.
13. Change Order No. 6 – Water Treatment Plant.
AC: Motion to approve.
14. Change Order No. 7 – Water Treatment Plant.
AC: Motion to approve.
15. Change Order No. 1 – Lead Service Line Replacement Project.
AC: Motion to approve.
16. Final payment on the Lead Service Line Replacement Project.
AC: Resolution to approve.
17. Discussion of Water Strategic Priorities.
18. Department Reports.

Next call-in special meeting is scheduled for on July 28th at 11:45 a.m.

Next regular meeting is on August 11th 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.