



525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, August 10, 2026 – 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 17 and July 27.
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 2027 Capital Improvement Program.
9. Final Payment on the 6th Street Water Tower Demolition Project.
AC: Resolution to approve.
10. Application for water and sewer connection into the city water and sewer system – Fox Run Development.
AC: Motion to approve.
11. Awarding of bids:
 - A. *Conductor – Electric Department.
AC: Motion to approve.
12. Electric Strategic Priorities.
13. Department Reports.
14. Future Topics.
15. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 8/4/26.

Next call-in special meeting is scheduled for August 24th at 11:45 a.m.
Next regular meeting is scheduled for September 14th 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.