

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

AGENDA

Brookings Municipal Utilities Board
Friday, July 17th, 2026 – 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 8 and June 22.
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. Surplus Equipment to be traded in.
AC: Resolution to approve.
8. Surplus Equipment to be sold.
AC: Resolution to approve.
9. Discussion of Electric Strategic Priorities.
10. Department Reports.
11. Future Topics.
12. Executive Session to discuss personnel.

Next call-in special meeting is scheduled for on Monday, July 27th at 11:45 a.m.
Next regular meeting is on Monday, August 10th 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.