

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

AGENDA

Brookings Municipal Utilities Board
Monday, November 10, 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. Minutes of meetings of October 15 and October 28.
AC: Motion to approve.
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. Electric Cost of Service Study Presentation.
8. Approval of 2026 Budget.
AC: Resolution to approve.
9. Electric Rate Adjustment.
AC: Resolution amending rate schedule.
10. Water Rate Adjustment.
AC: Resolution amending rate schedule.
11. Wastewater Rate Adjustment.
AC: Resolution amending rate schedule.
12. BMU Rules and Regulations Rate and Charges Amendment.
AC: Resolution amending BMU Rules and Regulations.
13. Transfer of Surplus Funds.
AC: Resolution amending Resolution No. 42-24 Providing for
Transfer of Utility Surplus Funds to City General Fund.
14. Policy Manual Amendments.
AC: Resolution to approve.
15. Health Insurance Contribution Rate Review.
AC: Resolution amending Resolution 37-96 authorizing health insurance
contribution rates.
16. Final payment on the WWTP Digester Pump Replacement.
AC: Resolution to approve.
17. Engineering Amendment No. 6 – Water System Upgrade Project.
AC: Motion to approve.
18. Department Reports.

19. Quarterly financial review.
20. Executive Session to discuss personnel.

Next call-in special meeting is on Monday, November 24th, 2025 at 11:45 a.m.
Next regular meeting is on Monday, December 8th, 2025 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.