

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, September 8, 2025 – 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 August 11 and August 25.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Mayor's Report.
7. Annual Review of SDCL 1-25-13 South Dakota Open Meeting Laws.
AC: Resolution to approve.

8. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
9. 2026 Capital Improvement Program.
AC: Resolution to approve.
10. Set date for public hearing on 2026 budget and rates.
AC: Motion to approve.
11. Department Reports.
12. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for Monday, September 22nd at 11:45 a.m.
Next regular meeting is on Tuesday, October 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.