

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, April 27, 2026, via Microsoft Teams with the following members present: Bartels, Hansen, Harvey and President Carruthers. Absent: Hawley.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Harvey, seconded by Hansen that the following bills and claims be approved.

605 Custom Design LLC, Uniforms, \$515.00; Access Health-Brookings, Drug Screening, \$176.00; ADP, Inc, Payroll Processing Fee, \$2720.12; Advanced Engineering & Environmental Service, Engineering Services, \$38993.21; Allegra, Printed Supplies, \$6236.66; AMP Electric Construction Inc, Labor/Supplies, \$494.37; Appera, Supplies, \$70.93; Avera Heart Hospital of South Dakota, AED's, \$3090.00; Barrett's Flooring, Supplies, \$310.00; Blooston, Mordkofsky, Dickens & Prendergast, LLP, Legal Service, \$100.00; Border States Elec Supply, Inc, Supplies, \$5350.09; Border States Elec Supply, Inc, Systems/Cabling Inv, \$740.61; Border States Elec Supply, Inc, Transformers, \$83513.46; Brech, Andrew, Travel, \$120.00; Brookings Auto Mall, Vehicle Maintenance, \$84.90; Brookings Beacon, Subscription, \$100.00; Brookings Health System, Health Fair, \$3225.00; Brookings Municipal Utilities, Petty Cash, \$30.00; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$34.80; Calix Inc., Service Agreement, \$1455.10; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$753.46; CDW Government Inc, Computer Equipment/Supplies, \$1948.59; CDW Government Inc, Systems/Cabling Inv, \$875.94; Century Business Products, Inc, Printer/Copier Maintenance, \$98.10; Century Link, Telephone Expense, \$151.24; Cooperative Network Services, LLC, Consulting Fees, \$540.00; Core & Main, Prat Tilted Disc Check Valves, \$30683.19; Core & Main, Supplies, \$3978.68; Courtesy Plumbing Inc., Repair/Supplies, \$451.25; Cummins Inc, Generator Maintenance, \$2837.95; Dacotah Bank Center, Employee Recognition Banquet, \$7939.20; Dakota Riggers & Tool Supply, Inc, Supplies, \$150.58; Dakota Supply Group Inc, Supplies, \$370.21; Dakota Supply Group Inc, Systems/Cabling Inv, \$707.32; Dakota Supply Group Inc, Valve Gates, \$56897.85; Dakota Supply Group Inc, Water Meters, \$17231.00; DGR Engineering Inc, Engineering Services, \$12798.50; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$182.76; Double K Sales & Detailing LLC, Work Equipment Maintenance, \$543.31; Eide Bailly LLP, GASB Consulting, \$6300.00; Ethanol Products LLC, Chemicals, \$2659.91; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$6001.73; Foerster Supply Inc, Supplies, \$462.00; Foerster Testing Limited, Compaction Tests, \$475.00; Frontier Precision Inc, Supplies, \$963.00; FRRPA, FRRPA Lease, \$8222.60; GCS Holdings LLC, Tower Lease Payment, \$600.00; GP Auto Service & Repair, Vehicle Maintenance, \$74.71; Grainger, Supplies, \$1150.86; Graybar Electric Company, Supplies, \$889.14; Graybar Electric Company, Systems/Cabling Inv, \$2713.45; H & A Enterprises LLC, Tower Lease Payment, \$922.37; Hach Chemical Company,

Turbidimeters, \$8636.75; Hawkins Inc, Chemicals, \$7429.93; HDR, Inc, Engineering Service, \$47760.70; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$6060.00; Henkin Schultz Inc, Communications Consulting, \$1300.00; Hillyard/Sioux Falls, Janitorial Supplies, \$72.86; Industrial Machine & Engineering, LLC, Repairs/Supplies, \$195.00; Interstate TRS Fund Admin, Teleco Relay Service, \$6779.53; Jackrabbit Tire & Service, Inc, Work Equipment Maintenance, \$96.82; Jenne, Inc, Systems/Cabling Inv, \$628.32; John Deere Financial, Supplies, \$30.04; Karl's TV & Appliance Inc, Supplies, \$179.99; Kenner Plumbing Inc., Water Fountain, \$2560.30; Lumen, Telco Settlement, \$272.22; M & T Fire and Safety, Inc, Supplies, \$382.00; Marco Technologies, LLC, Software/Hardware Maintenance, \$1141.00; Marsh & McLennan Agency, LLC, Consulting Fees, \$1390.50; Martin's Inc, Diesel/Oil, \$4125.17; May Construction Inc, I29 Fiber Project, \$17985.75; McGrath North Mullin & Kratz, Legal Service, \$830.00; Midamerican Energy, Utility Bill, \$55.08; Mid-South Telcom LLC, Systems/Cabling Inv, \$206.44; MVTL Laboratories Inc., Wastewater Analysis, \$689.99; Napa Auto Parts, Supplies, \$74.10; Niklason Masonary, Concrete/Supplies, \$1800.00; Northwestern Energy, Natural Gas, \$53.98; Office Peeps Inc, Conference Table, \$1311.84; Pests B Dead LLC, Pest Control, \$190.00; Pete Lien & Sons Inc, Chemicals, \$25062.26; Peterson, Brian, Travel, \$120.00; Prussman Contracting Inc, Main Repair, \$2340.00; RC First Aid, Supplies, \$243.00; Reller, Jon, Travel, \$297.85; Riverside Technologies, Inc., Monitors/Docking Station/Laptops, \$943.00; Runnings, Supplies, \$1314.27; Schoon's Pump N' Pak, Vehicle Gasoline, \$954.49; SD Dept of Environ & Nat, Certification, \$60.00; SD Telecom Association, Assessment, \$10546.66; SD Treasurer, Sales/Excise Tax, \$142466.49; SDN Communications, Circuit Lease, \$15050.41; SDSU Bookstore, Training Materials, \$383.12; Sioux Valley Energy, Annexed Compensation, \$8056.54; Sioux Valley Environmental, Inc, Chemicals, \$31876.80; Steffen, Bryce, CDL Renewal, \$45.00; Stuart C. Irby, Supplies, \$1864.61; Sturdevant's Auto Value, Supplies, \$192.99; Swanson, Todd, Travel, \$63.90; Tech Sales Company, Equipment/Maintenance, \$2344.00; Thompson, Ryan, Travel, \$43.50; Tires Tires Tires, Vehicle Maintenance/Tires, \$25.00; T-Mobile, PCS Phone Service, \$55.73; Turfguard Lawn Service Inc., Weed Spraying, \$437.00; United Parcel Service, Freight, \$23.63; US Signal Company, LLC, Hardware/Software/Consulting, \$435.08; USA Bluebook, Supplies, \$594.54; Vandersnick, Nathan, Travel, \$205.00; Weekes, Dylan, Travel, \$120.00; Wesco, Supplies, \$1277.96; WW Tire Service Inc, Work Equipment Maintenance, \$275.64; AUSTIN, DAVID, Refund Check, \$80.75; Baggett, Paul, Conserve/Demand Incentive, \$250.00; BORSTAD, CHEYENNE, Refund Check, \$34.08; EPPS, CHASE, Refund Check, \$23.87; Henning, Bret, Conserve/Demand Incentive, \$409.00; Hintz, Angela, Conserve/Demand Incentive, \$25.00; LOPEZ ALVAREZ, VIRGILIO, Refund Check, \$164.48; Olson, Alexis, Conserve/Demand Incentive, \$25.00; RESMEN, MIKAYLA, Refund Check, \$118.28; Stalnaker, Alyson, Conserve/Demand Incentive, \$25.00;

EXECUTIVE SESSION

Motion was made by Hansen, seconded by Harvey that the Board adjourn to an 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. All members present voted in favor of the motion.

The Board reconvened in open session.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Spencer Hawley, Secretary

Doug Carruthers, President