

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, South Dakota
Tuesday, October 14th, 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 September 8 and September 22.
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. 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.
8. Review 2026 Budget.
9. Public hearing on 2026 budget and proposed rate adjustments.
10. First reading of electric rate review.
AC: Motion to approve.
11. First reading of wastewater rate review.
AC: Motion to approve.
12. First reading of water rate review.
AC: Motion to approve.
13. First reading of BMU Rules and Regulations Rate and Charges section review.
AC: Motion to approve.
14. Raw Water Agreement with the City of Brookings.
AC: Resolution to approve.
15. Final payment on the Dump Station Project.
AC: Resolution to approve.
16. Application for water and sewer connection into the city water and sewer system – Legacy Addition.
AC: Motion to approve.
17. Surplus Property for destruction.
AC: Resolution to approve.
18. Surplus Property to be sold.
AC: Resolution to approve.

19. *Awarding of bids:
 - A. 600 AMP Dead Front Padmounted Switchgear - Electric Department.
 - B. 600 AMP Live Front Padmounted Switchgear - Electric Department.
 - C. Conductor – Electric Department.
 AC: Motion to approve.
20. Department Reports.
21. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 10/7/25.

Next call-in special meeting is on Monday, October 27th at 11:45 a.m.
Next regular meeting is on Monday, November 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.