

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

**AGENDA**

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD  
Monday, June 9, 2025 – 1:00 p.m.

**CALL IN 872-240-1708 – PASSCODE 370 126 969#**  
**(IF CALLING IN, PLEASE IDENTIFY)**

1. Additions to Agenda.
2. Adoption of Agenda.  
AC: Motion to approve.
3. Minutes of meetings of May 12 and May 27.
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. Addenda to Agreements for Cooperative Investigations with South Dakota State University.  
AC: Resolution to approve.
8. \*Awarding of bids:
  - A. 30' Aluminum Street Light Poles – Electric Department.
  - B. 24' Aluminum Street Light Poles – Electric Department.
  - C. Padmounted Transformers – Electric Department.AC: Motion to approve.
9. Department Reports.
10. Electric Strategic Priorities.

\*Opening of bids @ 1:30 p.m. on 6/3/25.

*Next call-in special meeting is scheduled for on June 23<sup>rd</sup> at 11:45 a.m.*  
*Next regular meeting is on July 14<sup>th</sup> 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.