

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, January 12, 2026 – 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 December 8 and December 22.
AC: Motion to approve.
4. Approval of bills and claims.
AC: Motion to approve.
5. 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.
6. Department Highlights for 2025.

7. Review Mission Statement.
8. Surplus Equipment for Destruction.
AC: Resolution to approve.
9. Surplus Equipment for Trade-In – Video Equipment.
AC: Resolution to approve.
10. Awarding of bids:
 - A. *BMU East Water Treatment Plant Site Improvements.
 - B. **Demolish 6th Street Water Tower.
AC: Motion to approve.
11. Department Reports.
12. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 12/23/25.

**Opening of bids @ 1:30 p.m. on 1/8/26.

Next call-in special meeting is on January 26th at 11:45 a.m.
Next regular meeting is on February 9th 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.