BROOKINGS
MUNICIPAL UTILITIES

525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA
Brookings Municipal Utilities Board
525 Western Avenue, Brookings, South Dakota
Tuesday, October 13th, 2026 – 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 14 and September 28.
   AC: Motion to approve.

4. Invitation for citizen input.

5. Approval of bills and claims.
   AC: Motion to approve.

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. Review 2027 Budget.

8. Public hearing on 2027 budget and proposed rate adjustments.

9. First reading of electric rate review.
   AC: Motion to approve.

10. First reading of wastewater rate review.
    AC: Motion to approve.

11. First reading of water rate review.
    AC: Motion to approve.

12. Discussion of consent agenda.

13. WAPA Purchased Power Agreement Renewal.
    AC: Resolution to approve.

14. Change Order No. 2 – Wellfield Expansion Project.
    AC: Motion to approve.

15. Change Order No. 10 – Water System Upgrade Project.
    AC: Motion to approve.

16. Engineering Agreement Amendment No. 7 – Water System Upgrade Project.
    AC: Motion to approve.

17. Surplus Equipment/Property for destruction.
    AC: Resolution to approve.

18. Surplus Equipment to be sold.
    AC: Resolution to approve.

19. Authorization to purchase real estate.
    AC: Motion to approve.

20. *Awarding of bids:

    A. East Water Plant Roof Replacement.
       AC: Motion to approve.

21. Relationship/Communications Department Strategic Priorities.

22. Department Reports.

23. Future Topics

24. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 10/6/26.

Next call-in special meeting is on Monday, October 26th at 11:45 a.m.
Next regular meeting is on Monday, November 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.