

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, February 9th, 2026 – 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 January 12 and January 26.
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. Invitation for citizen input.
7. Quarterly financial review.

8. Scholarship Program Review.
9. *Authorization to purchase gasoline for BMU.
AC: Motion to approve.
10. Interconnection Agreement with Western Minnesota Municipal Power Agency.
AC: Resolution to approve.
11. Surplus Equipment to be sold.
AC: Resolution to approve.
12. Awarding of bids:
 - A. **Hydrants, Valves and Related Supplies – Water Department.
AC: Motion to approve.
13. Department Reports.

*Opening of gas quotes @1:30 p.m. on 2/5/26.

**Opening of bids @ 1:30 p.m. on 2/5/26.

Next call-in special meeting is on Friday, February 20th at 11:45 a.m.

Next regular meeting is on Monday, March 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.