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

AGENDA
Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, March 10, 2025 – 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 February 10 and February 21.

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. Policy Manual Amendment.
    AC: Resolution to approve.

8.   Surplus Equipment for destruction.
         AC: Resolution to approve.

9.   Designation of Director and Alternate Director to Dakota MainStem Board of Directors.
         AC: Resolution to approve.

10.   Sanitary Sewer Connection for City of Brookings Landfill.
         AC: Motion to approve.

11.   Application for water and sewer connection into the city water and sewer system –
      Marketplace – Lefevre Drive north of US Hwy 14.
         AC: Motion to approve.

12.   Purchase approval of Mini Excavator through Sourcewell for the Water and Wastewater
      Department.
         AC: Motion to approve.

13.   *Awarding of bids:

      A. Chemicals – Water/Wastewater Department.
             AC: Motion to approve.

14.   Department Reports.

15.   Finance Strategic Priorities Discussion.

16.   Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 3/4/25

Next call-in special meeting is on Monday, March 24th at 11:45 a.m.
Next regular meeting is on Monday, April 14th 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.