

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, March 9, 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. Invitation for citizen input.
4. Minutes of meetings of February 9 and February 20.
5. Approval of bills and claims.
AC: Motion to approve.
6. MRES Transmission Facilities Assignment Agreement.
AC: Resolution to approve.
7. 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.

8. Quarterly Financial Review.
9. Designation of Director and Alternate Director MainStem Board of Directors.
AC: Resolution to approve.
10. Change Order No. 9 – Water Treatment Plant.
AC: Motion to approve.
11. Surplus Equipment to be sold.
AC: Resolution to approve.
12. Surplus Equipment to be destroyed.
AC: Resolution to approve.
13. Purchase approval of Vacuum Excavator through Sourcewell for the Electric Department.
AC: Motion to approve.
14. Authorization to solicit bids for the following:
 - A. 115 KV Switch Installation – Material Purchase – Steel Poles.
AC: Motion to approve.
15. Awarding of bids:
 - A. *Water Meters – Water Department.
 - B. **Chemicals – Water/Wastewater Department.
 - C. ***Fiber Access Equipment – Telephone Department.
AC: Motion to approve.
16. Department Reports.
17. Finance Strategic Priorities Discussion.
18. Executive Session to discuss personnel.

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

**Opening of bids @ 1:30 p.m. on 3/3/26

***Opening of bids @ 1:30 p.m. on 3/5/26

Next call-in special meeting is on Monday, March 23rd at 11:45 a.m.

Next regular meeting is on Monday, April 13th 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.