



525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD
Monday, April 14, 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 March 10 and March 24.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.

7. WAPA Contract for Interconnection & WAPA Operating Agreement.
AC: Resolution to approve.
8. Surplus Equipment for Destruction.
AC: Resolution to approve.
9. Surplus Equipment for Sale.
AC: Resolution to approve.
10. Awarding of bids:
 - A. *Dump Station.
 - B. **Vehicles.
AC: Motion to approve.
11. Surplus Equipment to be traded in – Vehicles.
AC: Resolution to approve.
12. Discussion of Telecommunications Strategic Priorities.
13. Department Reports.
14. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 4/8/25.

**Opening of bids @ 1:30 p.m. on 4/9/25.

Next call-in special meeting is on April 28th at 11:45 a.m.

Next regular meeting is on May 12th 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.