

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

**AGENDA**

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD  
Friday, April 17<sup>th</sup>, 2026– 12:00 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 9, March 23 and April 6.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Land Rental Agreements.  
East Well Field (South of 8<sup>th</sup> Street South – approximately 188 acres)  
East Well Field (North of 8<sup>th</sup> Street South – approximately 160 acres)  
East Well Field (South of Hwy 14 – approximately 142 acres)  
Water Treatment Plant (North of Hwy 14 – approximately 21.5 acres)  
North Well Field (approximately 220 acres)  
AC: Resolution to approve.

7. WAPA REC Contract Revisions.  
AC: Resolution to approve.
8. Surplus Equipment to be sold.  
AC: Resolution to approve.
9. Surplus Equipment for destruction.  
AC: Resolution to approve.
10. Authorization to solicit bids:
  - A. Water Line Replacement to Wastewater Treatment Plant  
AC: Motion to approve.
11. Awarding of bids:
  - A. \*115 KV Switch Installation – Material Purchase – Steel Poles.
  - B. \*\*Roadway & Decorative Street Light Fixtures – Electric Department.
  - C. \*\*Vehicles – Water and Telephone Departments.  
AC: Motion to approve.
12. Pre-Annexation Agreement Presentation.
13. Finance Strategic Priorities Discussion.
14. Department Reports.
15. MRES Electric Customer Survey Results.
16. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters and personnel.  
AC: Motion to approve.

\*Opening of bids @ 1:30 p.m. on 4/8/26.

\*\*Opening of bids @ 1:30 p.m. on 4/9/26.

***Next call-in special meeting is on April 27<sup>th</sup> at 11:45 a.m.***

***Next regular meeting is on May 11<sup>th</sup> 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.