



525 Western Avenue | PO Box 588  
Brookings, SD 57006

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

**AGENDA**

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD 57006  
Monday, August 12, 2024 – 1:00 p.m.  
(AT UTILITY BUILDING)

**VIA MICROSOFT TEAMS**

**CALL IN 872-240-1708 – PASSCODE 456 254 167#  
(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 July 8 and July 19.
4. Approval of bills and claims.  
AC: Motion to approve.
5. HenkinSchultz Presentation.
6. Invitation for citizen input.
7. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.

8. Quarterly financial review.
9. Review 2025 Capital Improvement Program.
10. Mutual Aid Agreement with Minnesota Municipal Utilities Association.  
AC: Resolution to approve.
11. Final payment on the 2023 Manhole Rehabilitation Project.  
AC: Resolution to approve.
12. Surplus Equipment to be destroyed – East Remote Batteries.  
AC: Resolution to approve.
13. Electric Strategic Priorities.
14. Department Reports.
15. Executive Session to discuss personnel.

***Next call-in special meeting is scheduled for August 26<sup>th</sup> at 11:45 a.m.***  
***Next regular meeting is scheduled for September 9<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.