



525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, September 14, 2026– 1:00 p.m.

(AT UTILITY BUILDING)

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 August 11 and August 25.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Mayor's Report.

7. Discussion of consent agenda.
8. 2027 Capital Improvement Program.
AC: Resolution to approve.
9. Executive Session to discuss competitive service offerings, review communication from legal counsel about pending litigation and contractual matters.
AC: Motion to approve.
10. Set date for public hearing on 2027 budget and rates.
AC: Motion to approve.
11. Video Rate Increase.
AC: Motion to approve.
12. Final Payment on the East Water Treatment Plant Driveway Project.
AC: Resolution to approve.
13. Change Order No. 1 – BMU Raw & Treated Water Pipelines Project - Phase 6.
AC: Motion to approve.
14. Final payment on the BMU Raw & Treated Water Pipelines Project - Phase 6.
AC: Resolution to approve.
15. Surplus Equipment to be sold.
AC: Resolution to approve.
16. Resolution to Approve the Missouri Basin Municipal Power Agency Power Sale Agreement (S-1) (amended and restated effective January 2, 2027).
AC: Resolution to approve.
17. NRTC Mobile Virtual Network Operator Participation. (MVNO)
AC: Motion to approve.
18. Authorize Participation in On-Line Land Auction.
AC: Motion to approve.

19. *Awarding of bids:
 - A. East Water Plant Roof Replacement.
 - B. Steel Transmission Poles – Electric Department.
 AC: Motion to approve.
20. Department Reports.
21. Future Topics.
22. Executive Session to discuss personnel.

*Opening of bids @ 1:30 p.m. on 9/8/26.

Next call-in special meeting is scheduled for Monday, September 28th at 11:45 a.m.
Next regular meeting is on Tuesday, October 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.