

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, October 27, 2025, via Microsoft Teams with the following members present: Bartels, Hansen, Hawley, Harvey and President Carruthers.

APPROVAL OF BILLS AND CLAIMS

Motion was made by Hawley, seconded by Bartels that the following bills and claims be approved.

605 Custom Design LLC, Uniforms, \$448.00; ADP, Inc, Payroll Processing Fee, \$4352.99; Advanced Engineering & Environmental Service, Engineering Services, \$22314.99; Allegra, Printed Supplies, \$74.01; Appeara, Supplies, \$69.43; Atlas Copco Compressors LLC, Equip Maintenance, \$5923.36; Auto Pro SD LLC, Supplies, \$724.00; Baker Tilly Advisory Group, LP, Consulting Service, \$600.00; Bendix Inc., Printer/Copier Maintenance, \$162.77; Blooston, Mordkofsky, Dickens & Prendergast, LLP, Legal Service, \$931.00; Border States Elec Supply, Aluminum Poles, \$197600.00; Border States Elec Supply, Holophane Poles, \$128424.00; Border States Elec Supply, Supplies, \$3941.25; Brookings Auto Mall, Vehicle Maintenance, \$150.00; Brookings Municipal Utilities, Service Application Fee, \$9497.18; Calix Inc., Service Agreement, \$1444.00; Card Connect, Credit Card Processing Fee, \$294.36; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$379.45; CC Bar & Grill, Event Supplies, \$340.00; CDW Government Inc, Computer Equipment/Supplies, \$1851.73; Century Business Products, Printer/Copier Maintenance, \$1457.53; Century Link, Telephone Expense, \$55.98; City of Brookings, Campanile Water Project, \$327861.77; City of Sioux City, Storm Drainage Fee, \$203.29; Complete Plumbing Inc., Labor/Supplies, \$86.82; Connections Inc, EAP Service, \$1001.82; Cooperative Network Services, LLC, Consulting Fees, \$87.50; Core & Main, Supplies, \$4349.61; Cornholes Customs, Event Supplies, \$315.00; Courtesy Plumbing Inc., Repair/Supplies, \$71.70; Cummins Inc, Generator Maintenance, \$2782.02; Dakota Riggers & Tool Supply, Inc, Supplies, \$1780.61; DeZURIK, Inc., Supplies, \$1486.37; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$3763.37; Einspahr Auto Plaza, Vehicle Maintenance, \$536.87; Ethanol Products LLC, Chemicals, \$2744.16; Eurofins Eaton Analytical LLC, Analysis, \$550.00; Fastenal Company, Supplies, \$968.67; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$4552.02; Foerster Supply Inc, Supplies, \$673.00; Foerster Testing Limited, Compaction Tests, \$4450.00; Fox Scientific Inc., Supplies, \$748.87; FRRPA, FRRPA Lease, \$9007.20; GCS Holdings LLC, Tower Lease Payment, \$600.00; Grainger, Supplies, \$1259.41; Graybar Electric Company, Supplies, \$2940.60; Great Northern Environmental, LLC, Supplies, \$74.29; H & A Enterprises, Tower Lease Payment, \$922.37; Hawkins Inc, Chemicals, \$1643.00; HDR, Inc, Engineering Service, \$49791.25; Hello Larsons, LLC, Event Supplies, \$105.00; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$3335.00; Hillyard/Sioux Falls, Janitorial Supplies, \$613.03; Homestead Do It Center, Supplies, \$13.37; Homestead Meats, LLC, Event Supplies, \$100.00; Hy-Vee #55635, Supplies, \$980.23; Iconectiv, LLC, LNP Fee, \$528.76;

Industrial Machine & Engineering, LLC, Repairs/Supplies, \$376.00; Interstate TRS Fund Admin, Teleco Relay Service, \$6779.53; Jackrabbit Tire & Service, Inc, Work Equipment Maintenance, \$871.96; Kabris, Curt, Registration Fee, \$745.00; L G Everist Inc, Quartzite/Gravel, \$1972.80; Lewis Drug Inc, Supplies, \$70.43; Liberty Septic, Inc, Sludge Removal, \$2000.00; Lowe's, Supplies, \$928.06; M & T Fire and Safety, Inc, Supplies, \$16.00; Marsh & McLennan Agency, LLC, Professional Fees, \$1390.50; Martin's Inc, Diesel/Oil, \$4232.40; Matheson Tri-Gas Inc, Supplies, \$293.31; McGrath North Mullin & Kratz, Legal Service, \$390.50; Meyer, Steve, Travel, \$275.80; Micro Computer Systems, Repairs/Supplies, \$298.80; Midamerican Energy, Utility Bill, \$13.74; Midwest Glass LLC, Supplies/Repairs, \$65.00; Millborn Seeds Inc, Grass Seed/Fertilizer, \$280.00; Millennium, Supplies, \$970.61; MVTL Laboratories Inc., Wastewater Analysis, \$124.50; My Cable Mart LLC, Supplies, \$69.37; Napa Auto Parts, Supplies, \$242.93; Northwestern Energy, Natural Gas, \$70.33; Page, Mike, Travel, \$20.40; Pests B Dead LLC, Pest Control, \$465.00; Pinnacle Marketing Group, Directory Publication, \$8620.80; Ramsdell F&M Ltd., LP Fill, \$13.86; RC First Aid, Supplies, \$322.00; Resco, Supplies, \$4114.62; Resco, Transformers, \$27100.00; Riverside Technologies, Inc., Printer/Laptops/Monitors/Memory, \$1765.00; Runnings, Supplies, \$405.99; Safety Benefits Inc, Registration, \$225.00; Schaffer Law Office, Prof. LLC, Legal Service, \$7894.19; Schoon's Pump N' Pak, Vehicle Gasoline, \$3544.85; SD Dept of Health Lab Remit Center, Testing W-WW Samples, \$1752.00; SD Telecom Association, Assessment, \$11143.70; SDML Workers' Comp Fund, Workers Comp Insurance, \$104557.00; SDN Communications, Circuit Lease, \$291.41; Sioux Valley Energy, Annexed Compensation, \$8418.13; Skinner Striping, Asphalt, \$19040.85; Springbrook Holding Company LLC, Annual Maintenance, \$40702.26; Springbrook Holding Company LLC, TOU/AMI Software Improvements, \$330.00; State Of South Dakota, Record Retention, \$8.91; Sturdevant's Auto Value, Supplies, \$48.99; Subway, Meeting Supplies, \$74.38; Tech Sales Company, Equipment/Maintenance, \$659.00; The UPS Store 5064, Freight, \$666.37; Thermo Fisher Scientific (Asheville) LLC, Supplies, \$5977.17; Tropical Smoothie Cafe, Event Supplies, \$115.87; United Parcel Service, Freight, \$21.65; US Signal Company, LLC, Hardware/Software/Consulting, \$1011.17; USA Bluebook, Supplies, \$1009.56; Walker & Associates Inc, Support Agreement, \$32775.18; Wesco, Supplies, \$7220.50; WW Tire Service Inc, Work Equipment Maintenance, \$31.00; CLIFFORD, ETHAN, Refund Check, \$14.24; HIRALDO-RIVERA, HECDEL, Refund Check, \$51.14; Hoehn, Tom, Conserve/Demand Incentive, \$40.00; Jensen, Joy, Conserve/Demand Incentive, \$25.00; Kirkey, Steve, Conserve/Demand Incentive, \$40.00; KROGMANN, JANA, Refund Check, \$11.21; LUCHTENBURG, NATASHA, Refund Check, \$27.95; Lynde, Rachel, Conserve/Demand Incentive, \$40.00; QUAM, ANDREA & ELLIOTT, Refund Check, \$29.53; Stimson, Terry, Conserve/Demand Incentive, \$40.00; Waddell, Kathy, Conserve/Demand Incentive, \$250.00; Zafftt, Don, Conserve/Demand Incentive, \$40.00;

APPLICATION FOR WATER AND SEWER CONNECTION – FOX RUN ADDITON

Motion was made by Hansen, seconded by Harvey that the application for extension of water and sewer mains and connection into the city water and sewer system requested by Clark Drew Construction in the Fox Run Addition – Phase 3 be approved. All members present voted in favor of the motion.

RENEWABLE ENERGY CERTIFICATE (REC) ELECTION PLAN

Motion was made by Bartels, seconded by Hawley to approve participation in the Renewable Energy Certificate (REC) Election Plan. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Spencer Hawley, Secretary

Doug Carruthers, President