

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, March 23, 2026, via Microsoft Teams with the following members present: Bartels, Hawley, Harvey and President Carruthers. Absent: Hansen.

### APPROVAL OF BILLS AND CLAIMS

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

Allegra, Printed Supplies, \$813.84; AMC Optics, Supplies, \$1916.87; AMP Electric Construction Inc, Labor/Supplies, \$127.92; Appera, Supplies, \$153.87; Aureon Network Services, LNP Fees, \$40.00; Auto Pro SD LLC, Supplies, \$68.10; Automatic Building Controls Inc., Building Maintenance, \$1125.51; Baker Tilly Advisory Group, LP, Consulting Service, \$600.00; Bobcat Of Brookings, Supplies, \$881.58; Border States Elec Supply, Inc, Holophane Lights, \$17426.16; Border States Elec Supply, Inc, Supplies, \$4445.77; Border States Elec Supply, Inc, Systems/Cabling Inv, \$77.72; Border States Elec Supply, Inc, Uniforms, \$1059.45; Brookings County Finance Office, Property Taxes, \$806.63; Brookings Municipal Utilities, Petty Cash, \$60.00; Brookings Vision Center, Safety Glasses, \$280.19; Buhls Dry Cleaners & Linen Supply, Rug/Supplies, \$219.90; Calix Inc., Service Agreement, \$1433.80; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$298.78; Century Business Products, Inc, Printer/Copier Maintenance, \$1559.32; Century Link, Telephone Expense, \$106.21; City of Brookings Landfill, Landfill Fee, \$240.70; Climate Systems Inc, HVAC Maintenance, \$909.08; Cole Papers Inc., Supplies, \$99.00; Complete Plumbing Inc., Labor/Supplies, \$214.18; Core & Main, Supplies, \$20618.15; Corporate Technologies, LLC, Server/Subscription, \$53203.21; Dakota Hose & Fittings LP, Supplies, \$521.00; Dakota Supply Group Inc, Systems/Cabling Inv, \$12117.34; Dept of Legislative Audit, Registration, \$200.00; Ditch Witch UnderCon, Lined Power Pipe/Saverlok, \$32490.12; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$4022.11; Eide Bailly LLP, Audit Fee, \$10500.00; Einspahr Auto Plaza, Vehicle Maintenance, \$60.00; Express Communications, Inc., Telco Settlement, \$8512.41; Fastenal Company, Supplies, \$52.06; First Bank & Trust - Visa, Supplies, \$672.94; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$3565.16; Flexible Pipe Tools & Equip, Work Equip Maintenance/Supplies, \$195.20; Foerster Supply Inc, Supplies, \$176.00; FRRPA, FRRPA Lease, \$8093.10; Gardner Acoustical LLC, Ceiling Tiles, \$17114.00; GCS Holdings LLC, Tower Lease Payment, \$600.00; Geotek Engineering & Testing Services Inc., Water Main Improvement Proposal, \$3650.00; Golden West Technologies Inc., Tech Support, \$4973.28; Goldfield Telecom LC, Systems/Cabling Inv, \$2650.80; Grainger, Supplies, \$4031.89; Graybar Electric Company, Supplies, \$3368.87; Graybar Electric Company, Systems/Cabling Inv, \$17972.04; Great Northern Environmental, LLC, Supplies, \$6365.84; H & A Enterprises LLC, Tower Lease Payment, \$922.37; Halgerson, Russ, Travel, \$248.50; Hansen, Seth, Travel, \$1138.01; Hawley,

Spence, Travel, \$211.60; HDR, Inc, Engineering Service, \$63582.11; Helsper, McCarty, & Rasmussen, PC, Legal Service, \$4372.50; Henkin Schultz Inc, Communications Consulting, \$500.00; Homestead Do It Center, Supplies, \$538.11; Hy-Vee #55635, Supplies, \$168.06; Iconectiv, LLC, LNP Fee, \$526.95; Interstate All Battery Center, Supplies, \$63.25; Interstate TRS Fund Admin, Teleco Relay Service, \$6779.53; Jackrabbit Tire & Service, Inc, Work Equipment Maintenance, \$880.03; Jenne, Inc, Systems/Cabling Inv, \$76.50; John Deere Financial, Supplies, \$405.23; Kindt, Scott, CDL Renewal, \$45.00; Lakeland Engineering Equipment Co, Supplies, \$1125.99; Lowe's, Supplies, \$1967.46; Lowe's, Systems/Cabling Inv, \$109.74; Marco Technologies, LLC, Software/Hardware Maintenance, \$230.27; Marsh & McLennan Agency, LLC, Consulting Fee, \$1390.50; Martin's Inc, Diesel/Oil, \$3505.30; Matheson Tri-Gas Inc, Supplies, \$347.87; Meyer, Steve, Travel, \$637.97; Millennium, Supplies, \$2000.00; Missouri River Energy Services, Supplemental Power, \$1501328.72; Missouri River Energy Services, WAPA Allocation, \$282050.68; Napa Auto Parts, Supplies, \$322.65; Northwestern Energy, Natural Gas, \$1833.24; Office Peeps Inc, Supplies, \$216.33; Perry Electric Inc, Repairs/Supplies, \$36.00; Pests B Dead LLC, Pest Control, \$120.00; Pete Lien & Sons Inc, Chemicals, \$6724.14; Pinnacle Marketing Group, Directory Publication, \$5139.12; Power & Telephone Supply, Supplies, \$7975.01; Preferred Mechanical, HVAC Maintenance, \$1048.52; Rients, Shane, Travel, \$126.77; Riverside Technologies, Inc., Laptops, \$14094.00; RMB Environmental Laboratories, Inc, Water Analysis, \$1020.00; Runnings, Supplies, \$3022.58; Schoon's Pump N' Pak, Vehicle Gasoline, \$1052.82; SD Dept of Environ & Nat, Certification, \$60.00; SD Treasurer, Sales/Excise Tax, \$143149.27; SDN Communications, Circuit Lease, \$233.51; Sherwin-Williams Co, Supplies, \$195.93; Sioux Falls Utilities, Utility Bill, \$43.89; Sioux Valley Energy, Dispatching Service, \$1100.00; Stuart C. Irby, Supplies, \$9840.00; Sturdevant's Auto Value, Supplies, \$10.05; The Brookings Register, Advertising/Legals, \$1774.00; Thryv, Inc, Advertising, \$461.85; Travel Leaders, Air Fare, \$821.80; Tropical Smoothie Cafe, Event Supplies, \$174.50; Uline, Inc, Supplies, \$2357.11; United Parcel Service, Freight, \$188.40; United States Postal Service, Postage, \$11000.00; US Signal Company, LLC, Hardware/Software/Consulting, \$2243.10; USA Bluebook, Supplies, \$146.00; Vantage Point Solutions Inc., Engineering Consulting, \$862.50; Verizon, Phone Service, \$20.02; Vermeer High Plains, Supplies, \$308.19; Vessco Inc, Pneumatic Valves, \$13627.94; Vessco Inc, Supplies, \$2223.76; VoIP Supply LLC, Systems/Cabling Inv, \$941.00; Wesco, Supplies, \$18054.53; Xcel Energy/NSP, Utility Bill, \$39.57; Adamson, Bill, Conserve/Demand Incentive, \$1075.00; DOBLAR, ADAM, Refund Check, \$639.80; Iden, Lynnette, Conserve/Demand Incentive, \$25.00; MACK, AUTUMN, Refund Check, \$275.00; Meendering, Jonathan, Conserve/Demand Incentive, \$1050.00; Nelson, Timothy, Conserve/Demand Incentive, \$350.00; Westergaard, Bruce, Conserve/Demand Incentive, \$250.00.

AUTHORIZATION TO ENTER PRESSURE SURGE AGREEMENT WITH BEL BRANDS

Motion was made by Bartels, seconded by Hawley that authorization be given by the Executive Vice President/General Manager to enter into a Pressure Surge Agreement with Bel Brands USA after substantial completion review of the agreement by BMU Counsel and Water/Wastewater and Engineering Manager Eric Witt. All members present voted in favor of the motion.

ADJOURNMENT

The meeting adjourned.

ATTEST:

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Spencer Hawley, Secretary

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Doug Carruthers, President