

A special meeting of the Municipal Utilities Board was held at 11:45 a.m. on Monday, August 24th, 2026, via Microsoft Teams with the following members present: Bartels, Carruthers, Fishback, Hansen and Hawley.

APPROVAL OF BILLS AND CLAIMS

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

ABRA of Brookings, Vehicle Maintenance, \$2035.71; Access Health-Brookings, Drug Screening, \$146.00; ADP, Inc, Payroll Processing Fee, \$3082.14; Advanced Analytical Solutions, Supplies, \$1487.98; Appera, Supplies, \$110.85; Border States Elec Supply, Inc, Supplies, \$259.40; Brookings Beacon, Subscription/Advertising, \$210.00; Brookings Municipal Utilities, Office Utility Bill, \$61455.92; Brookings Radio, LLC, Advertising, \$5100.00; Calix Inc., Service Agreement, \$1832.60; Card Connect, Credit Card Processing Fee, \$264.48; Carquest Auto Supply, Work Equip Maintenance/Supplies, \$200.18; Century Business Products, Inc, Printer/Copier Maintenance, \$1433.50; Century Link, Telephone Expense, \$106.33; City of Brookings, 2025 Audit Fees, \$5620.00; City of Brookings, Park Shelter Reservations, \$50.00; City of Brookings Landfill, Landfill Fee, \$7.04; Core & Main, Supplies, \$1552.99; Core Telecom Systems Inc, Supplies, \$3510.54; Cutler Law Firm, LLP, Legal Service, \$1050.00; Dakota Supply Group Inc, Systems/Cabling Inv, \$409.83; Ditch Witch UnderCon, Supplies/Work Equip Maint, \$513.02; Eurofins Eaton Analytical LLC, Analysis, \$275.00; Express Communications, Inc., Telco Settlement, \$8034.37; Fastenal Company, Supplies, \$282.24; First Bank & Trust - Visa, Supplies, \$816.86; First Bank & Trust Visa, Lodging/Car Rental/Registration, \$5616.69; Fluke Electronics Corp, Repairs/Supplies, \$1520.00; Foerster Supply Inc, Supplies, \$460.00; Fox Corporation, Contract Fee, \$185.74; FRRPA, FRRPA Lease, \$7011.60; G & R Controls, Inc, Equipment Repair/Supplies, \$1903.40; GCS Holdings LLC, Tower Lease Payment, \$600.00; George's Pizza, Event Supplies, \$188.24; Grainger, Supplies, \$301.82; Graybar Electric Company, Supplies, \$7057.83; Graybar Electric Company, Systems/Cabling Inv, \$34200.00; Gridor Const., Inc., WWTP Dewatering Improvements, \$378575.10; H & A Enterprises LLC, Tower Lease Payment, \$922.37; Hawkins Inc, Chemicals, \$23950.91; HDR, Inc, Engineering Service, \$70581.35; Homestead Do It Center, Supplies, \$19.25; Hy-Vee #55635, Supplies, \$730.70; Iconectiv, LLC, LNP Fee, \$522.76; Innovative Systems, LLC, Software/Hardware Maintenance, \$186.99; Interstate All Battery Center, Supplies, \$840.00; Interstate TRS Fund Admin, Teleco Relay Service, \$7030.04; Jackrabbit Tire & Service, Inc, Work Equipment Maintenance, \$108.70; Jenne, Inc, Systems/Cabling Inv, \$5541.90; L G Everist Inc, Quartzite/Gravel, \$147.56; Lowe's, Supplies, \$1491.65; M & T Fire and Safety, Inc, Supplies, \$4467.00; Mack, Scott, Travel, \$509.61; Marsh & McLennan Agency, LLC, Consulting Fee, \$1390.50; Martin's Inc, Diesel/Oil, \$3612.16; Midamerican Energy, Utility Bill, \$11.71; Midcontinent Communications, Contract Fee, \$703.80; Midwest Fresh Catering, Event Supplies, \$1537.00; Millborn Seeds Inc, Grass Seed/Fertilizer, \$160.00; Millennium, Systems/Cabling Inv, \$22801.65; Millennium, Vaults, \$11138.67; Missouri River

Energy Services, Supplemental Power, \$2141740.58; Missouri River Energy Services, WAPA Allocation, \$297358.20; MVTL Laboratories Inc., Wastewater Analysis, \$616.18; Nexstar Broadcasting, Inc., Contract Fee, \$16057.69; Northwestern Energy, Natural Gas, \$1123.64; Office Peeps Inc, Supplies, \$29.78; O'Reilly Auto Enterprises, LLC, Supplies, \$15.99; Pete Lien & Sons Inc, Chemicals, \$34797.31; Pfeifer Implement, Supplies, \$1004.29; Pizza Ranch, Event Supplies, \$227.86; Prussman Contracting Inc, Main Repairs, \$75.00; Ramsdell F&M Ltd., LP Fill, \$16.83; RC First Aid, Supplies, \$267.50; Register of Copyrights, Regulatory Fee, \$2762.28; Runnings, Supplies, \$6555.01; Schaffer Law Office, Prof. LLC, Legal Service, \$3875.00; Schoon's Pump N' Pak, Vehicle Gasoline, \$12066.23; SD Treasurer, Sales/Excise Tax, \$191416.12; SDN Communications, Circuit Lease, \$17112.58; SDSU Cashiers Office, Employee Training, \$1228.19; SDSU Financial Aid Office, Scholarship, \$1500.00; Sioux Falls Utilities, Utility Bill, \$43.89; Sioux Valley Environmental, Inc, Chemicals, \$31876.80; Sioux Valley Environmental, Inc, Supplies, \$125.00; South Dakota Newspaper Services. Inc, Employment Advertising, \$1342.36; South Dakota Public Assurance Alliance, General Liability/Property Ins, \$866.69; Springbrook, Credit Card Processing Fee, \$3293.90; Springbrook Holding Company LLC, Software Support, \$6833.00; Stan Houston Equipment Co Inc, Aerial Lift, \$14145.00; Stuart C. Irby, Transformer, \$8503.00; The UPS Store 5064, Freight, \$904.69; United Parcel Service, Freight, \$46.95; Vantage Point Solutions Inc., Engineering Consulting, \$635.00; Veolia Water Technologies, Inc, Supplies, \$1610.60; Verizon, Phone Service, \$20.02; Vermeer High Plains, Supplies, \$1465.21; VoIP Supply LLC, Systems/Cabling Inv, \$1029.12; Walker & Associates Inc, Supplies, \$56.25; Walker & Associates Inc, Systems/Cabling Inv, \$3379.28; ANDRES, KOLE, Refund Check, \$15.60; Bruinsma, Keith, Conserve/Demand Incentive, \$500.00; CARLSON, JULIE, Refund Check, \$379.24; Carlson, Kandyce, Conserve/Demand Incentive, \$25.00; Carlson, Pam, Conserve/Demand Incentive, \$25.00; FERGUSON, KELVIN, Refund Check, \$61.75; HEATH, RHICHAN, Refund Check, \$21.24; Heckel, Jonathan, Conserve/Demand Incentive, \$50.00; Helgeland, David, Conserve/Demand Incentive, \$400.00; Howell, Judy, Conserve/Demand Incentive, \$25.00; Kepner, Kyle, Conserve/Demand Incentive, \$500.00; Leshner, Skye, Conserve/Demand Incentive, \$25.00; Milbrandt, Danielle, Conserve/Demand Incentive, \$25.00; MILLER, JEFF, Refund Check, \$175.93; NAGEL, LOGAN, Refund Check, \$50.50; PROUTY, SUNNY, Refund Check, \$143.65; Ramsdell's, Conserve/Demand Incentive, \$1956.85; SIEBERG, TREVOR, Refund Check, \$25.69; Tschetter Electric Inc, Conserve/Demand Incentive, \$100.00; Vansickle, Chad, Conserve/Demand Incentive, \$25.00; WEBER, JENNIFER, Refund Check, \$155.02; Wienk, Marsha, Conserve/Demand Incentive, \$40.00;

EXECUTIVE SESSION

Motion was made by Bartels, seconded by Hansen that the Board adjourn to an executive session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters. All members present voted in favor of the motion.

The Board reconvened in open session.

ADJOURNMENT

The meeting adjourned.

ATTEST:

Spencer Hawley, Secretary

Doug Carruthers, President