

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

**AGENDA**

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, South Dakota  
Tuesday, October 15, 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 September 9 and September 23.  
AC: Motion to approve.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies.
7. Public hearing on 2025 budget and proposed rate adjustments.

8. Review 2025 Budget.
9. First reading of water rate review.  
AC: Motion to approve.
10. First reading of wastewater rate review.  
AC: Motion to approve.
11. Application for extension of sewer mains and connection into the city sewer system - 33<sup>rd</sup> Avenue, North Hwy. 14B.  
AC: Motion to approve.
12. Application for extension of water and sewer mains and connection into the city water and sewer system – 7<sup>th</sup> Avenue South.  
AC: Motion to approve.
13. Surplus Property for Destruction – 3 Commercial Electric Poles and Vermillion Monopole Tower.  
AC: Resolution to approve.
14. Awarding of bids:
  - A. \*Conductor – Electric Department.  
AC: Motion to approve.
15. Water Strategic Priorities.
16. Department Reports.
17. Executive Session to discuss personnel.

\*Opening of bids @ 1:30 p.m. on 10/9/24.

***Next call-in special meeting is on Monday, October 28<sup>th</sup> at 11:45 a.m.  
Next regular meeting is on Tuesday, November 12<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.