



525 Western Avenue | PO Box 588
Brookings, SD 57006

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

AGENDA

Brookings Municipal Utilities Board
525 Western Avenue, Brookings, SD 57006
Monday, January 13, 2025 – 1:00 P.M.

VIA MICROSOFT TEAMS
CALL IN 872-240-1708 – PASSCODE 74370630#
(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 December 9 and December 23.
AC: Motion to approve.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Wastewater Cost of Service Presentation.
7. Department Highlights for 2024.

8. 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.
9. Review Mission Statement.
10. Review 2025 Utility Board Meeting Topics.
11. Surplus Equipment for Trade In.
AC: Resolution to approve.
12. Surplus Equipment for Destruction.
AC: Resolution to approve.
13. Awarding of bids:

*A. WWTP Digester Pump Replacement.
AC: Motion to approve.
14. Department Reports.
15. Executive Session to discuss personnel.

*Opening of bids @ 1:30 on 1/9/25.

Next call-in special meeting is on January 27th at 11:45 a.m.

Next regular meeting is on February 10th 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.