



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
Monday, February 10, 2025 – 1:00 p.m.
CALL IN 872-240-1708 – PASSCODE 370 126 969#
(IF CALLING IN, PLEASE IDENTIFY)

1. Additions to Agenda.
2. Adoption of Agenda.
AC: Motion to approve.
3. Minutes of meetings of January 13, January 27 and January 31.
AC: Motion to approve.
4. Approval of bills and claims.
AC: Motion to approve.
5. Invitation for citizen input.
6. Quarterly financial review.

7. Policy Manual Amendment.
AC: Resolution to approve.
8. Surplus Equipment for destruction.
AC: Resolution to approve.
9. Scholarship Program Review.
10. *Authorization to purchase gasoline for BMU.
AC: Motion to approve.
11. Awarding of bids:
 - A. **Fire Hydrants, Valves and Related Supplies – Water Department.
 - B. ***BMU Raw & Treated Water Pipelines – Phase 5 – Water Department.
AC: Motion to approve.
12. Department Reports.
13. IT Strategic Priorities.
14. 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 and personnel.

*Opening of gas quotes @1:30 p.m. on 2/4/25.

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

***Opening of bids @ 3:00 p.m. on 2/5/25.

Next call-in special meeting is on Friday, February 21st at 11:45 a.m.

Next regular meeting is on Monday, March 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.