



525 Western Avenue | PO Box 588  
Brookings, SD 57006

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

**AGENDA**

Brookings Municipal Utilities Board  
525 Western Avenue, Brookings, SD 57006  
Monday, September 9, 2024 – 1:00 p.m.

**(AT UTILITY BUILDING)  
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 August 12 and August 26.
4. Approval of bills and claims.  
AC: Motion to approve.
5. Invitation for citizen input.
6. Executive Session to discuss personnel.
7. 2025 Capital Improvement Program.  
AC: Resolution to approve.

8. Set date for public hearing on 2025 budget and rates.  
AC: Motion to approve.
9. Policy Manual Amendments – Personnel Section.  
AC: Resolution to approve.
10. Resolution of Support for the Dakota Mainstem Regional Water System.  
AC: Resolution to approve.
11. \*Awarding of bids:
  - A. Padmounted Transformers - Electric Department.
  - B. Switchgear – Electric Department.  
AC: Motion to approve.
12. Department Reports.
13. Water Strategic Priorities.

\*Opening of bids @ 1:30 on 8/27/24.

***Next call-in special meeting is scheduled for Monday, September 23rd at 11:45 a.m.  
Next regular meeting is on Tuesday, October 15<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.