

Emmetsburg Municipal Utilities
Board of Trustees Meeting
Tuesday, January 8, 2019
7:00 AM in City Hall Council Chambers

TENTATIVE AGENDA

CALL MEETING TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

NEW BUSINESS

- Appoint Board Chairman for 2019
- Appoint Board Chairman Pro-tem for 2019
- Approve minutes from the December 11, 2018 regular meeting
- Approve claims for November 2018 in the amount of \$140,817.41
- Approve claims for December 2018 in the amount of \$170,540.60
- Approve financial statement for November 2018
- Consider Approval of Resolution No. 19-01 – A Resolution Naming Depository
- Community Developer Darrick Young to Address the Board – Dreams to Reality Grant
- Consider Approval of the Emmetsburg Publishing Company's Request for the Democrat & Reporter to be Appointed Official Newspaper for the Year 2019
- Consider Approval of Pay Request #3 in the Amount of \$2,992.50 to King Construction for the N Huron Forcemain Sewer Project
- Consider Approval of Change Order #1 in the Amount of \$2,445.42 for the N. Huron Forcemain Sewer Project
- Consider Approval of Pay Request #4 – Final in the Amount of \$9,666.75 to King Construction for the N Huron Forcemain Sewer Project

CITY ADMINISTRATORS REPORT

ADJOURN

Posted 1/4/2019