

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday March 26, 2019 at 7:00 A.M. in the council chambers of City Hall. Chairman Kirk Haack called the meeting to order with Trustees Veltri, Auten, and Baatz in attendance.

The meeting was called to order and it was moved, seconded and carried to approve the agenda.

Public Comment:

None.

New Business:

Motion was made seconded and carried to approve minutes from the March 11, 2019 joint meeting.

Motion was made seconded and carried to approve minutes from the March 12, 2019 regular meeting.

Motion was made seconded and carried to approve claims for February 2019 in the amount of \$149,119.02.

Motion was made seconded and carried to approve the financial statement for February 2019..

City Administrators Report:

Administrator Kibbie updated on the status of the annual audit.

Kibbie also updated on a recent conference call with legal counsel, engineer Greg Sindt, Board Chairman Haack and Wastewater foreman Robert Leuer on the chloride study and status.

No other business was brought before the board and it was moved, seconded and carried to adjourn.

Kirk Haack, Chairman

Attest: Lisa Gappa, Board Secretary

FUND REVENUES FOR PUBLICATION

For the month of February 2019

Gas Department	264,296.30
Water Department	70,281.23
Sewer Department	<u>77,013.91</u>
	\$411,591.47

Payments for Publication

Advantage Administrators	Admin Fees	39.20
Clayton Energy Corp.	Gas commodity	147,869.03
Heartland Payment Systems	Credit Card fees	292.06
Iowa Trust & Savings Bank	Bank Fees	20.00
Payment Service Network	Service Fees	528.55
Principal Fin. Group	Disability Insurance	<u>370.18</u>
		\$149,119.02