

**Emmetsburg Municipal Utilities
Board of Trustees Meeting**
Tuesday, April 23, 2019
7:00 AM in City Hall Council Chamber

TENTATIVE AGENDA

CALL MEETING TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

NEW BUSINESS

- Bill Lindley ~ Clayton Energy
- Approve Minutes from the April 9, 2019 Regular Meeting
- Approve Claims for March 2019 in the Amount of \$147,899.60
- Approve Financial Statement for March 2019.
- Consider approval of Resolution 19-05 A Resolution Adopting Emmetsburg Municipal Utility's Operating and Maintenance Plan.
- Consider approval of Resolution 19-06 A Resolution Adopting Emmetsburg Municipal Utility's Emergency Plan & Procedures.
- Consider Approval of Resolution 19-07 A Resolution Adopting Emmetsburg Municipal Utilities Operator Qualification Plan
- Ratify Purchase of 17th St. Lift Pump Replacement

UNFINISHED BUSINESS

CITY ADMINISTRATORS REPORT

ADJOURN