

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 23, 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, Cooper and Baatz in attendance.

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

**Public Comment:**

Bill Harris addressed the board with his concerns on our water quality and our water distribution system.

Mike Wentzel was present and questioned the board when the tabled item of out of city limits policy for commercial utilities would be on the agenda.

**New Business:**

Bill Lindley of Clayton Energy was present and gave the board an overview of the services he provides for EMU and our gas supply.

Motion was made seconded and carried to approve minutes from the April 9, 2019 regular meeting.

Motion was made seconded and carried to approve claims for March 2019 in the amount of \$147,899.60

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

Resolution 19-05 A Resolution Approving EMU Operating & Maintenance Plan was introduced, seconded and approved unanimously.

Resolution 19-06 A Resolution Approving EMU Emergency Plan was introduced, seconded and approved unanimously.

Resolution 19-07 A Resolution Approving EMU Operator Qualification Plan was introduced, seconded and approved unanimously.

Motion was made seconded and carried to approve purchase of 17<sup>th</sup> St. lift pump replacement.

**City Administrators Report:**

No administrators report.

Kirk Haack, Chairman

Attest: Lisa Gappa, Board Secretary

**FUND REVENUES FOR PUBLICATION**

For the Month of March 2019

Gas Department	\$	253,587.04
Water Department	\$	69,530.99
Sewer Department	\$	67,147.31
	\$	<u>390,265.34</u>

**Payments for Publication**

Advantage Administrators	Self Insure	1017.65
Clayton Energy Corp.	Gas commodity	145,566.02
Heartland Payment Systems	Credit Card fees	312.88
Iowa Trust & Savings Bank	Bank Fees	10.00
Payment Service Network	Service Fees	610.97
Principal Fin. Group	Disability Insurance	<u>382.08</u>
		\$147,899.60