

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday June 9 2020 at 7:00 A.M. in the council chambers of City Hall. Chairman Kirk Haack called the meeting to order with Trustees Auten, Cooper and Baatz in attendance. Trustee Veltri was in attendance via teleconference.

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

***New Business:***

Motion was made seconded and carried to approve minutes from the May 12, 2020 regular meeting.

Motion was made seconded and carried to approve claims for April 2020 in the amount of \$33,489.78

Motion was made seconded and carried to approve the financial statement for April 2020.

Motion was made seconded and carried to approve claims for May 2020 in the amount of \$150,245.14

Motion was tabled to approve Resolution 20-05 Increasing the water rates. It was the consensus of the board to re-evaluate in 6 months.

Motion was made seconded and carried to approve water utility application for 360th St.

Motion was made seconded and carried to Affirm the Covid-19 Personnel Policy.

***Unfinished Business:***

***City Administrators Report:***

Administrator Kibbie updated on the chloride and hydrogeological study. Kibbie also stated Greg Sindt has sent a letter to the EPA in reference to the chloride issues.

Trustee Cooper updated on the housing project.

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

***Payments for Publication***

Advantage Administrators	Self Insure	181.04
Clayton Energy Corp.	Gas Commodity	19,181.94
Dearborn National	Life Insurance	1,127.10
Iowa Dept of Revenue	Use tax	77.00
Payment Service Network	Service Fees	776.57
PEFA, Inc.	Gas Commodity	11,758.50
Principal Fin. Group	Disability Insurance	<u>387.63</u>
		\$33,489.78

Water Department	711.24
Sewer Department	845.14
Gas Department	31,933.40
	\$33,489.78