

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday July 14, 2020 at 7:00 A.M. at Emmetsburg Community Center. Chairman Kirk Haack called the meeting to order with Trustees Auten, Cooper, Veltri and Baatz in attendance.

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

New Business:

Greg Sindt was in attendance and Tom Roos and Dave Hume via teleconference gave updates on the chloride reduction plan.

Motion was made seconded and carried to approve minutes from the June 23, 2020 regular meeting.

Motion was made seconded and carried to approve claims for June 2020 in the amount of \$292,966.86. Trustee Cooper abstained from the vote.

Resolution 20-08 Resolution Reconfirming Energy Efficiency Goals and Establishing Fiscal Year 2020-2021 Rebate Policy was introduced, seconded and carried.

Unfinished Business:

City Administrators Report:

Administrator Kibbie updated that PFM will attend the next meeting for review of the cash flow analysis.

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