

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday November 3, 2020 at 7:00 A.M. via teleconference. Chairman Kirk Haack called the meeting to order with Trustees Auten, Cooper, and Veltri in attendance. The meeting was called to order and it was moved, seconded and carried to approve the agenda.

Unfinished Business:

New Business:

Motion was made, seconded and carried to approve the minutes of the October 13, 2020 regular meeting.

Motion was made seconded and carried to approve claims for September 2020 in the amount of \$20,039.02.

Motion was made seconded and carried to approve Bolton & Menk Scope of Engineering Services and Fee for EPA Risk & Resilience Assessment and Emergency Response Plan

Motion was made seconded and carried to approve STT Tower Agreement Addendum

Motion was made, seconded and carried to reschedule the November 10 meeting to November 24 and dispensing the December 22, 2020 meeting.

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

City Administrators Report:

Administrator Kibbie updated on the strategic planning committee and also on the chloride reduction plan and PEFA annual audit.

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	Admin Fees	39.20
Clayton Energy Corp.	Gas Commodity	9,284.11
Payment Service Network	Service Fees	781.42
PEFA, Inc.	Storage Gas	9,546.66
Principal Fin. Group	Disability Insurance	<u>387.63</u>
		\$20,039.02

Water Department	332.26
Sewer Department	337.81
Gas Department	<u>19,368.95</u>
	\$20,039.02

FUND REVENUES FOR PUBLICATION

For the Month of September 2020

Gas Department	\$	53,192.90
Water Department	\$	79,672.89
Sewer Department	\$	<u>77,511.56</u>
		\$
		<u><u>210,377.35</u></u>