

**Emmetsburg Municipal Utilities**  
**Board of Trustees Meeting**  
Tuesday, March 9, 2021  
7:00 AM POET Room @ The Shores

TENTATIVE AGENDA

**CALL MEETING TO ORDER**

**ADOPT AGENDA**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Bolton & Menk Engineer Greg Sindt - Chloride Project Review
  - Hallett Water Supply and Access Agreement
  - Gravel Pit Pumping Station Site Plan
- Consider Approval of Resolution 21-05 – A Resolution Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidder, Fixing Amount of Bidder’s Check, and Ordering Board Secretary to Publish Notice and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the Gravel Pit Pump Building Project
- Consider Approval of February 23, 2021 Regular Meeting Minutes
- Consider Approval of February 26, 2021 Special Meeting Minutes
- Consider Approval of February 2021 Claims in the Amount of \$106,640.77
- Consider Setting a Public Hearing on March 22, 2021 at 6:00 PM for the FY 2021-2022 Budget
- Consider Approval of Resolution 21-04 - A Resolution Authorizing the Utility Finance Director to Make the Appropriate Interfund Transfers of Sums and Record the Same in the Appropriate Manner for FY 2022
- Consider Approval of Advertising for Part Time Temporary Summer Help

**CITY ADMINISTRATORS REPORT**

**ADJOURN**