

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 13, 2021 at 7:00 A.M. in Poet Room at The Shores Chairman Kirk Haack called the meeting to order with Trustees Veltri, Cooper, Auten and Baatz in attendance.

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

Old Business: None

New Business:

Motion was made seconded and carried to approve minutes from the March 23, 2021 regular meeting.

Motion was made seconded and carried to approve claims for February 2021 in the amount of \$938,868.10

Motion was made seconded and carried to approve claims for March 2021 in the amount of \$135,078.74

Motion was made seconded and carried to approve the financial statement for February 2021.

Motion was made seconded and carried to approve \$10,000 commitment for the Community Catalyst Grant

Motion was made seconded and carried to approve Hallet/OMG Agreement and forwarding to Emmetsburg City Council for approval.

City Administrators Report:

City Administrator Kibbie updated the pre-bidding meeting was held with one bidder present but Greg feels more will actually bid the project.

Kibbie shared some written thankyou's received by customers for the boards help with the high February gas bill.

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	328.77
Clayton Energy Corp.	Gas Commodity	882,710.72
Payment Service Network	Service Fees	779.15
PEFA, Inc.	Gas Commodity	54,643.90
Principal Fin. Group	Disability Insurance	<u>405.56</u>
		\$938,868.10
Water Department	324.19	
Sewer Department	330.16	
Gas Department	<u>938,213.75</u>	
	\$938,868.10	