

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday June 22, 2021 at 7:00 A.M. in the 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.

New Business:

Motion was made seconded and carried to approve FY 2019-2020 audit as presented.

Motion was made seconded and carried to approve contingent on a positive ACO amendment as requested we will deny Magney bid prior to bid expiration date and move forward with well field concept.

Resolution 21-07 - A Resolution Authorizing & Amending ECDC'S Promissory Note Maximum Loan Amount was introduced, seconded and approved.

Motion was made seconded and carried to approve May 25, 2021 regular meeting minutes.

Motion was made seconded and carried to approve June 14, 2021 special meeting minutes.

Motion was made seconded and carried to approve claims for May 2021 in the amount of \$143,680.38

Motion was made seconded and carried to approve claims for May 2021 in the amount of \$33,631.08.

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

Motion was made seconded and carried to approve write off accounts for June 2021

City Administrators Report:

City Administrator Kibbie updated on the Clayton Energy meeting she recently attended and will be scheduling Bill Lindley for a future meeting to discuss some of the gas pricing recommendations.

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	5,605.80
Clayton Energy Corp.	Gas Commodity	15,653.14
Payment Service Network	Service Fees	928.41
PEFA, Inc.	Gas Commodity	11,038.17
Principal Fin. Group	Disability Insurance	<u>405.56</u>
		33,631.08
Water Department	4,437.92	
Sewer Department	381.47	
Gas Department	<u>28,811.69</u>	
	\$33,631.08	

FUND REVENUES FOR PUBLICATION

For the Month of May 2021

Gas Department	\$	69,016.20
Water Department	\$	74,420.41
Sewer Department	\$	<u>71,111.76</u>
	\$	
		<u>214,548.37</u>