

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday August 24, 2021 at 7:00 A.M. in the Poet Room at The Shores. Chairman Kirk Haack called the meeting to order with Trustees Cooper, Veltri, Baatz and Auten in attendance.

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

Old Business:

None

New Business:

Bill Lindley from Clayton Energy gave an update on future gas purchasing for the season and explained how they handled the polar vortex situation.

Motion was made seconded and carried to approve August 10, 2021 regular meeting minutes.

Motion was made seconded and carried to approve July 2021 claims in the amount of \$37,578.69

Motion was made seconded and carried to approve revised professional services agreement with LRE to include geo probe project.

City Administrators Report:

City Administrator Kibbie updated on the Community Showcase to be held on September 8th. It was the consensus of the board to support the event and have a drawing for a \$50 utility credit.

Kim stated she will be attending Northern Natural Gas meeting on September 2 & 3.

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	4,621.74
Clayton Energy Corp.	Gas Commodity	22,269.68
Dearborn National	Life Insurance	575.70
Iowa Dept. of Revenue	Use Tax	107.00
Payment Service Network	Service Fees	803.81
PEFA, Inc.	Storage Gas	8,795.20
Principal Fin. Group	Disability Insurance	<u>405.56</u>
		\$ 37,578.69
Water Department	536.25	
Sewer Department	3,550.89	
Gas Department	<u>33,491.55</u>	
	\$37,578.69	