

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday September 14, 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:**

Motion was made seconded and carried to approve August 24, 2021 regular meeting minutes.

Motion was made seconded and carried to approve August 2021 claims in the amount of \$181,973.36

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

Motion was made seconded and carried to approve radio advertising package.

Motion was made seconded and carried to approve letter of support for city CDBG housing rehab application

Motion was made seconded and carried to approve AGP Inc., gas agreement addendum

**City /Utility Administrators Report:**

Administrator Kibbie updated on the geo probe site locations for well and at this time things are continuing to move forward.

Kibbie stated the system at the water plant was struck by lightning and the spare card was put in use however the system will need to be replaced at some time as parts are no longer available.

It was the board's consensus to donate to PAC/ECDC back the blue and submit a letter to PEFA.

Kibbie reported the Re-Discover Emmetsburg Showcase was a huge success and organizers are looking forward to next year's event.

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

FUND REVENUES FOR PUBLICATION

For the Month of June 2021

Gas Department	\$	62,178.43
Water Department		\$108,018.34
Sewer Department	\$	82,217.00
		<u>\$252,413.77</u>