

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday September 28th 2021 at 7:00 A.M. in the Poet Room at The Shores. Chairman Kirk Haack called the meeting to order with Trustees Cooper, 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 September 14, 2021 regular meeting minutes.

Motion was made seconded and carried to approve August 2021 claims in the amount of \$38,293.87.

Motion was made seconded and carried to approve Professional Services Agreement with Bolton & Menk for the N Huron Watermain Extension.

City /Utility Administrators Report:

Administrator Kibbie stated she has not received the final analysis from the geo probe.

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	702.74
AFLAC	Insurance	120.38
Clayton Energy Corp.	Gas Commodity	26,491.24
Payment Service Network	Service Fees	887.35
PEFA, Inc.	Storage Gas	9,686.60
Principal Fin. Group	Disability Insurance	<u>405.56</u>
		\$ 38,293.87
Water Department	503.02	
Sewer Department	663.49	
Gas Department	<u>37,127.36</u>	
	\$38,293.87	