

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday October 12, 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 Veltri 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 28, 2021 regular meeting minutes.

Motion was made seconded and carried to approve July 2021 claims in the amount of \$51.88

Motion was made seconded and carried to approve September 2021 claims in the amount of \$142,998.01

Motion was made seconded and carried to approve the July 2021 financial statement

Motion was made seconded and carried to approve the August 2021 financial statement

City /Utility Administrators Report:

Administrator Kibbie updated that Greg and Dave Hume are continuing to work on the well field concept and hope to have the final analysis in the next few weeks. Kibbie also briefed on the expected high natural gas prices for the winter and stated we have purchased some forward gas. Clayton Energy continues to monitor the pricing daily. The strategic planning group is hosting a fall fest on October 24 from 2-5 at The Shores.

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

Fareway	Supplies	18.99
Spencer Auto	Automotive Supplies	32.89
		\$ 51.88
Water Department	50.88	
Gas Department	<u>1.00</u>	
	\$51.88	

FUND REVENUES FOR PUBLICATION

For the Month of August 2021

Gas Department	\$	52,644.07
Water Department	\$	85,048.25
Sewer Department	\$	75,927.78
	\$	<u>213,620.10</u>

FUND REVENUES FOR PUBLICATION

For the Month of July 2021

Gas Department	\$	54,676.22
Water Department	\$	87,680.54
Sewer Department	\$	76,227.62
	\$	<u>218,584.38</u>

