

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

Greg Sindt was present and updated on the chloride reduction project.

Motion was made seconded and carried to approve the recommendation for well augmentation sites.

Motion was made seconded and carried to approve November 8th regular meeting minutes.

Motion was made seconded and carried to approve October 2021 claims in the amount of \$47,0257.37

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

Motion was made seconded and carried to approve Wellmark insurance renewal.

Motion was made seconded and carried to approve \$5,000 support for community branding.

City /Utility Administrators Report:

Kibbie had no additional updated to report.

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 October 2021

Gas Department	\$	95,204.50
Water Department	\$	82,653.32
Sewer Department	\$	77,352.35
		\$
		<u>255,210.17</u>

Payments for Publication

Advantage Administrators	Self Insure	163.50
AFLAC	Insurance	120.38
Clayton Energy Corp.	Gas Commodity	29,810.53
Dearborn Insurance	Life Insurance	575.70
Iowa Dept. of Revenue	Q2 Use Tax	84.00
Iowa Trust & Savings Bank	Bank Fees	21.40
Payment Service Network	Service Fees	811.27
PEFA, Inc.	Gas Commodity	15,035.03
Principal Fin. Group	Disability Insurance	<u>405.56</u>
		\$ 47,027.37
Water Department		590.05
Sewer Department		682.17
Gas Department		<u>45,755.15</u>
Total		\$47,027.37