

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday December 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, 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:

Motion was made seconded and carried to approve November 23rd regular meeting minutes.

Motion was made seconded and carried to approve November 2021 claims in the amount of \$165,458.92

Motion was made seconded and carried to approve addendum A-1 and A-2 to the Natural Gas Operations & Maintenance Plan

City /Utility Administrators Report:

Kibbie thanked the board for their commitment and support the last year and stated we would continue with meetings at The Shores to allow for more space.

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