

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Friday February 11, 2022 at 7:00 A.M. in Poet Room at The Shores Chairman Kirk Haack called the meeting to order with Trustees Veltri, Auten, Cooper and Baatz in attendance.

The meeting was called to order and it was moved, seconded and carried to approve the agenda.

New Business:

Motion was made seconded and carried to approve the FY 22/23 annual department budget proposals with the board's adjustments.

Motion was made seconded and carried to approve minutes from the January 11, 2022 regular meeting.

Motion was made seconded and carried to approve minutes from the January 25, 2022 regular meeting.

Motion was made seconded and carried to approve claims for January 2022 in the amount of \$217,738.45.

Motion was made seconded and carried to approve the well augmentation geo probe.

Motion for well specs failed due to lack of a second.

Unfinished Business:

City Administrators Report:

City Administrator Kibbie updated on upcoming scheduled union negotiations, recent water main breaks and RAGBRAI overnight stay in Emmetsburg on July 26th.

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