

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday February 22, 2022 at 7:00 A.M. in Poet Room at The Shores Chairman Kirk Haack called the meeting to order with Trustees Auten, Cooper and Baatz in attendance. Trustee Veltri was absent.

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 the minutes from the February 11, 2022 regular meeting.

Motion was made seconded and carried to approve claims for January 2022 in the amount of \$252,289.98

Motion was made seconded and carried to approve the financial statement for January 2022.

Motion was made seconded and carried to approve authorizing plans and specifications for well augmentation/plant improvements project and advertise for bids

City Administrators Report:

City Administrator Kibbie updated that all of the recent water leaks have been repaired. Trustee Baatz re-capped the recent union negotiations meeting

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	4,330.37
AFLAC	Disability	120.38
Clayton Energy Corp.	Gas Commodity	156,838.08
Dearborn National	Life Insurance	575.70
Iowa Dept. of Revenue	Use Tax	135.00
Payment Service Network	Service Fees	1,504.99
PEFA, Inc.	Gas Commodity	88,361.06
Principal Fin. Group	Disability Insurance	424.40
		\$252,289.98

Water Dept	766.90
Sewer Dept	737.98
Gas Dept	250,785.10
Total all funds	\$252,289.98

Fund Revenues for Publication

For the month of January 2022

Gas Dept	354,658.46
Water Dept	68,621.80
Sewer Dept	73,938.63
	\$497,218.89