

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

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

***New Business:***

Discussion was held on the recent geo-probing done near the WWTP and the chloride concentration at the sites.

Motion was made seconded and carried to approve moving ahead with the RO design and the consent order extension.

Motion was made seconded and carried to approve the minutes from the March 8, 2022 regular meeting.

Motion was made seconded and carried to approve claims for February 2022 in the amount of \$234,548.95

Motion was made seconded and carried to ratify advertisement and hiring of part time seasonal employees.

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

***City Administrators Report:***

City Administrator Kibbie updated on a water leak at 16<sup>th</sup> and Grand and the recent gas inspection.

Discussion was held on the use of company vehicles.

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	1,801.76
AFLAC	Disability	120.38
Clayton Energy Corp.	Gas Commodity	154,142.19
Iowa Trust & Savings Bank	Bank Fees	42.80
Payment Service Network	Service Fees	1,861.26
PEFA, Inc.	Gas Commodity	76,156.16
Principal Fin. Group	Disability Insurance	424.40
		\$234,548.95

Water Dept	808.06
Sewer Dept	779.15
Gas Dept	232,961.74
Total all funds	\$234,548.95

**Fund Revenues for Publication  
For the month of February 2022**

Gas Dept	329,924.92
Water Dept	68,627.19
Sewer Dept	75,740.38
	\$474,292.49