

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday May 10, 2022 at 7:00 A.M. in Poet Room at The Shores Chairman Kirk Haack called the meeting to order with Trustees Veltri, Cooper, Auten and Baatz in attendance. The meeting was called to order and it was moved, seconded and carried to approve the agenda.

***New Business:***

Motion carried to approve the minutes from the April 12, 2022 regular meeting.

Motion carried to approve the minutes from the May 2, 2022 regular meeting.

Motion carried to approve claims for March 2022 in the amount of \$154,784.59

Motion carried to approve claims for April 2022 in the amount of \$300,671.96

Motion carried to approve the financial statement for March 2022.

Motion carried to approve inspection of wells 5&7.

No action was taken on authorizing Bolton & Menk reporting assist.

Motion carried to approve advertising & hiring wastewater treatment plant employee.

Motion carried to approve hiring part time seasonal employees Wesleigh Planz and Riley Schmeling.

Motion carried to table Corporate Purpose Bond Agreement.

***Utility Superintendent/City Administrator Report:***

Kibbie updated that crews would start flushing hydrants today and she has been working on the job description for the WWTP.

No other business was brought before the board and it was carried to adjourn.

Kirk Haack, Chairman

Attest: Lisa Gappa, Board Secretary

***Payments for Publication***

|                           |                      |              |
|---------------------------|----------------------|--------------|
| Advantage Administrators  | Admin fees           | 42.00        |
| AFLAC                     | INS                  | 120.38       |
| Clayton Energy Corp.      | Gas Commodity        | 153,016.41   |
| Iowa Trust & Savings Bank | Bank Fees            | 53.50        |
| Payment Service Network   | Service Fees         | 1,127.90     |
| Principal Fin. Group      | Disability Insurance | 424.40       |
|                           |                      | \$154,784.40 |

|            |              |
|------------|--------------|
| Water Dept | 480.72       |
| Sewer Dept | 451.81       |
| Gas Dept   | 153,852.06   |
| Total      | \$154,784.59 |

**Fund Revenues for Publication**

For the month of March 2022

|            |              |
|------------|--------------|
| Gas Dept   | 262,242.63   |
| Water Dept | 71,299.59    |
| Sewer Dept | 76,189.10    |
|            | \$409,731.32 |