

The Emmetsburg Municipal Utilities Board of Trustees met in special session on Monday May 2, 2022 at 11: 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 motion carried to approve the agenda.

New Business:

Motion tabled to consider Bolton & Menk to assist with WWTP/DNR reporting

Bolton & Menk presented the facility plan presentation for the waste water plant.

Motion carried to approve design criteria, flow and load summary, and schedules A,F,(site) and G(design data) to IDNR

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

Kirk Haack, Chairman

Attest: Lisa Gappa, Board Secretary