

Emmetsburg Municipal Utilities
Board of Trustees Meeting
Tuesday, May 24, 2022
7:00 AM POET Room @ The Shores

CALL MEETING TO ORDER

ADOPT AGENDA

APPROVE MINUTES FROM THE APRIL 19, 2022 SPECIAL MEETING

APPROVE MINUTES FROM THE MAY 10, 2022 REGULAR MEETING

APPROVE CLAIMS FOR APRIL 2022 IN THE AMOUNT OF \$117,288.54

APPROVE FINANCIAL STATEMENT FOR APRIL 2022

DEPARTMENT REPORT

- Water Department Foreman John Heddingger
 - Consider Continuing/Dis-Continuing Fluoride
 - Consider Approval of Advertising for Sale 1979 Ford F-350 and 1991 Ford F150

OLD BUSINESS

- Consider Approval of Corporate Purpose Bond Agreement

NEW BUSINESS

- Consider Approval of EMU Branding – Gretchen Reichert
- Consider Approval of RAGBRAI Sponsorship
- Consider Approval of Plans, Specs, and Engineer’s Cost Estimate North Huron Watermain Extension
- Consider Setting a Public Hearing for June 28, 2022 at 7:00AM on North Huron Street Watermain Extension
- Consider Approval of Resolution 22-07 Resolution Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidder, Fixing Amount of Bidders Check, and Ordering Superintendent to Publish Notice and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for Huron Street Watermain Extension

CITY ADMINISTRATOR/UTILITY SUPERINTENDENT REPORT

ADJOURN