

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday May 24, 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. The meeting was called to order and it was moved, seconded and carried to approve the agenda.

Motion carried to approve the minutes from the April 19, 2022 special meeting.

Motion carried to approve the minutes from the May 10, 2022 regular meeting.

Motion carried to approve claims for April 2022 in the amount of \$117,288.54

Motion carried to approve the financial statement for April 2022.

Department Report

Motion carried to continue adding fluoride to the water supply

Motion carried to advertise for sale 1991 Ford F150 and 1979 Ford F-350

Old Business

Motion carried to approve corporate purpose bond agreement

New Business:

Motion carried to approve EMU branding

Motion carried to approve RAGBRAI sponsorship

Motion carried to approve plans, specs, and engineers cost of estimate for North Huron main extension

Motion carried to approve setting public hearing for June 28, 2022 for North Huron watermain extension.

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 was introduced, seconded and approved.

Utility Superintendent/City Administrator Report:

Kibbie updated on the administrative consent order and Kinnetz lift repairs.

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	4,688.80
AFLAC	INS	120.38
Clayton Energy Corp.	Gas Commodity	63,661.79
Iowa Department of Revenue	Use Tax	145.45
Iowa Trust & Savings Bank	Bank Fees	10.70
Payment Service Network	Service Fees	1,129.82
PEFA, Inc	Gas Commodity	46,531.50
Principal Fin. Group	Disability Insurance	424.40
		\$117,288.54

Water Dept	673.10
Sewer Dept	644.18
Gas Dept	115,971.26
Total	\$117,288.54

Fund Revenues for Publication

For the month of April 2022

Gas Dept	194,510.08
Water Dept	68,137.34
Sewer Dept	70,197.27
	\$332,844.69

