

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday June, 14th, 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.

Motion carried to approve the minutes from the May 24, 2022 regular meeting.

Motion carried to approve the minutes from the May 9, 2022 joint meeting.

Motion carried to approve claims for May 2022 in the amount of \$93,219.55

***New Business:***

Motion carried to table approving amendment #4 to Professional Service Agreement

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

Kirk Haack, Chairman

Attest: Lisa Gappa, Board Secretary