

**Emmetsburg Municipal Utilities**  
**Board of Trustees Meeting**  
Tuesday June 28, 2022  
7:00 AM POET Room @ The Shores

**CALL MEETING TO ORDER**

**ADOPT AGENDA**

**APPROVE MINUTES FROM THE JUNE 14, 2022 REGULAR MEETING**

**APPROVE CLAIMS FOR MAY 2022 IN THE AMOUNT OF \$69,615.53**

**APPROVE FINANCIAL STATEMENT FOR MAY 2022**

**DEPARTMENT REPORT**

- Water Department Foreman John Heddingger
  - Consider Approval of Well #5 Repairs
  - Well #7 Update

**NEW BUSINESS**

- Public Hearing North Huron Watermain Extension
- Consider Bolton & Menk's Recommendation to Award Bid for North Huron Watermain Extension Project
- Consider Change Order #1 for North Huron Watermain Extension Project
- Consider Approval of Bolton & Menk's Agreement for Professional Services Huron Street Watermain Extension
- Public Financial Management, Inc Presentation
- Consider Approval of Resolution 22-08 Resolution Authorizing the Utility Finance Director to Make the Appropriate Interfund Transfers of Sums and Record the Same in the Appropriate Manner for FY 22 for Emmetsburg Municipal Utilities
- Consider Approval of Hiring WWTP Foreman
- Consider Approval of Write Off Accounts for June 2022
- Consider Letter of Support ECDC Housing Project
- Consider Letter of Support for Axis Holdings LLC Workforce Housing Tax Credit Application

**UNFINISHED BUSINESS**

- Consider Approval of Amendment No. 4 to Professional Services Agreement with Bolton & Menk, Inc
- Administrative Consent Order Update
- Review WWTP Facility Plan Schedule

**CITY ADMINISTRATOR/UTILITY SUPERINTENDENT REPORT**

**ADJOURN**