

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday June 28, 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 June 14, 2022 regular meeting.

Motion carried to approve claims for May 2022 in the amount of \$69,615.53

Motion carried to approve the financial statement for May 2022.

Department Report

Motion carried approve repair bid for well#5

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

New Business:

Chairman Haack opened the public hearing at 7:19AM for the N. Huron watermain extension Chairman asked if administration had received any comments and with there being none and no further discussion, the public hearing was closed at 7:19AM.

Motion carried to approve engineer's recommendation for N Huron watermain extension.

Motion carried to approve Bolton & Menk's agreement for professional services N Huron watermain extension.

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 was introduced, seconded and approved

Motion carried to approve WWTP foreman hire.

Motion carried to approve write off accounts for June 2022.

Motion carried to approve letter of support for ECDC housing project.

Unfinished business:

Motion carried to approve amendment #4 to professional services agreement with Bolton & Menk.

Utility Superintendent/City Administrator Report:

Kibbie updated on the Kinnetz lift repairs and gas valve replacement on 6th Street.

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	Self-insure	3,780.52
AFLAC	Insurance	120.38
Clayton Energy Corp.	Storage Gas	64,075.98
Iowa Trust & Savings Bank	Bank Fees	32.10
Payment Service Network	Service Fees	1,182.15
Principal Fin. Group	Disability Insurance	4 24.40
		\$69,615.53

Water Dept	657.83
Sewer Dept	4,040.34
Gas Dept	64,917.36
Total	\$69,615.53

Fund Revenues for Publication

For the month of May 2022

Gas Dept	122,395.68
Water Dept	85,407.17
Sewer Dept	82,515.14
	\$290,317.99