

**Emmetsburg Municipal Utilities
Board of Trustees Meeting
Tuesday January 9, 2024
Council Chambers – City Hall
9:00AM *Please note change of time***

CALL MEETING TO ORDER

ADOPT AGENDA

APPROVE MINUTES FROM THE DECEMBER 12, 2023 REGULAR MEETING

APPROVE CLAIMS FOR DECEMBER 2023 IN THE AMOUNT OF \$346,777.09

APPROVE CLAIMS FOR NOVEMBER 2023 IN THE AMOUNT OF \$139,875.51

APPROVE FINANCIAL STATEMENT FOR NOVEMBER 2023

NEW BUSINESS

- Appoint Board Chairman for 2024
- Appoint Board Chairman Pro-Tem for 2024
- Consider Approval of Resolution No. 24-02 A Resolution Naming Depository
- Consider Approval of Amended Gas Operations & Maintenance Plan
- Consider Kent Malm's Request for Payment
- Discuss New Water & Sewer Service – Grand Ave.
- Consider Approval of Wastewater Expense – AWS
- Consider Approval of Amended CTS Proposal

CITY ADMINISTRATOR/UTILITY SUPERINTENDENT REPORT

ADJOURN

Posted 01/05/2024