

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday January 9, 2024 at 9:00 A.M. in in City Hall. Chairman Audrey Baatz called the meeting to order with Trustees Veltri, Cooper and, Auten 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 December 12, 2023 regular meeting.

Motion carried to approve claims for December 2023 in the amount of \$346,777.09

Motion carried to approve claims for November 2023 in the amount of \$139,875.51

Motion carried to approve the November 2023 financial statement.

New Business:

Motion carried to approve Marit Veltri as board chairman for 2024.

Motion carried to approve Kyle Auten as board chairman pro-tem for 2024.

Resolution 24-02 A resolution naming depository was introduced, seconded and approved.

Motion carried to approve amended gas operations & maintenance plan

Motion carried to approve Malm request for payment.

Motion carried to move forward and request formal plan for water and sewer service for Grand Ave.

Motion carried to approve wastewater expense from AWS.

Motion carried to approve amended CTS proposal.

Utility Superintendent/City Administrator Report:

Kibbie updated on moving forward with a public works director for FY 2024/2025 budget planning. Kibbie also updated on wage negotiations.

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

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary