

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday February 27, 2024 at 7:00 A.M. in in City Hall. Chairman Marit Veltri called the meeting to order with Trustees Baatz, Haack, 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 January 23, 2024 regular meeting.

Motion carried to approve claims for January 2024 in the amount of \$920,769.76

Motion carried to approve claims for January 2024 in the amount of \$245,891.40

Motion carried to approve the financial statement for December 2023

Motion carried to approve the financial statement for January 2024.

***New Business:***

Katie Sterk-Bolton & Menk reviewed final plans for the WWTP

Motion carried to approve water tower agreement

Motion carried to approve the union contract

Motion carried to approve advertising for part time temporary summer help

***Utility Superintendent/City Administrator Report:***

Kibbie updated on the splash pad and several board members will be gone on the next regular meeting.

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

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary

FUND REVENUES FOR PUBLICATION

For the Month of January 2023

Gas Department	\$	377,179.50
Water Department	\$	99,851.06
Sewer Department	\$	135,890.68
	\$	<u>612,921.24</u>