

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday March 26, 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 February 27, 2024 regular meeting.

Motion carried to approve claims for February 2024 in the amount of \$545,685.66

Motion carried to approve claims for February 2024 in the amount of \$221,901.96

Motion carried to approve the financial statement for February 2024.

New Business:

Motion carried to approve amendment #2 for professional service with Bolton & Menk, Inc.

Motion carried to approve advertising sponsorship

Motion carried to approve in kind donation

Finance Director Jones updated on insurance renewal

Utility Superintendent/City Administrator Report:

Kibbie updated on the R/O pilot at the water plant, WWTP update and department retirement.

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

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary