

**Emmetsburg Municipal Utilities
Board of Trustees Meeting**
Tuesday April 23, 2024
Council Chambers – City Hall
7:00AM

CALL MEETING TO ORDER

ADOPT AGENDA

APPROVE MINUTES FROM THE APRIL 9, 2024 REGULAR MEETING

APPROVE CLAIMS FOR MARCH 2024 IN THE AMOUNT OF \$156,277.46

APPROVE FINANCIAL STATEMENT FOR MARCH 2024

NEW BUSINESS

- Bolton & Menk Project Updates
- Consider Approval of Amendment #2 for Engineering Agreement R/O Project with Bolton & Menk, Inc.
- Set Time and Date for Public Hearing on FY 2023/2024 Budget Amendments for May 13, 2024 at 5:00PM Poet Room at The Shores

CITY ADMINISTRATOR/UTILITY SUPERINTENDENT REPORT

ADJOURN

Posted 4/19/2024