

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 23, 2024 at 7:00 A.M. in in City Hall. Chairman Marit Veltri called the meeting to order with Trustees Baatz and Haack (phone) 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 April 9, 2024 regular meeting.

Motion carried to approve claims for March 2024 in the amount of \$156,277.46

Motion carried to approve financial statement for March 2024.

***New Business:***

Motion carried to approve setting time and date for public hearing for FY 23/24 budget amendments May 13, 2024 5:00PM Poet Room at The Shores

Katie Sterk gave updates on the WWTP and R/O Improvements

Motion carried to approve amendment #2 for Engineering Agreement R/O Project

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

Kibbie updated EMU scholarships.

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 the Month of March 2024

Gas Department	\$	220,882.99
Water Department	\$	100,397.99
Sewer Department	\$	144,951.56
	\$	<u>466,232.54</u>