

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday May 14, 2024 at 7:00 A.M. in in City Hall. Chairman Marit Veltri called the meeting to order with Trustees Baatz, Auten and Haack 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 22, 2024 joint meeting.

Motion carried to approve the minutes from the April 23, 2024 regular meeting

Motion carried to approve claims for April 2024 in the amount of \$366,912.98

***New Business:***

Resolution 24-06 to Fix a Date for a Public Hearing on a Proposal to Enter into a Water Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$1,120,000 was introduced, seconded and approved.

Resolution 24-07 A Resolution Establishing Policy for Residential and Commercial Water Customers was introduced, seconded and approved.

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

Kibbie updated on the WWTF hydrant flushing and Clayton Energy meeting.

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

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary