

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday May 28, 2024 at 7:00 A.M. in in City Hall. Chairman Marit Veltri called the meeting to order with Trustees Baatz, Auten ,Cooper 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 May 13, 2024 joint meeting.

Motion carried to approve the minutes from the May 14, 2024 regular meeting

Motion carried to approve claims for April 2024 in the amount of \$40,894.08

Motion carried to approve the financial statement for April 2024.

New Business:

Chairman Veltri opened the public hearing at 7:03AM on proposal to enter into a water revenue loan and disbursement agreement. Chairman asked if administration had received any comments and with there being none asked if there was anyone present who wished to speak. With no further discussion, the public hearing was closed at 7:04AM..

Resolution 24-08 A Resolution taking additional action with respect to a water revenue loan and disbursement agreement and authorizing, approving and securing the payment of \$1,120,000 water revenue loan and disbursement agreement anticipation project note was introduced, seconded and approved.

Utility Superintendent/City Administrator Report:

Kibbie updated water leak 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