

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday July 9, 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 June 25, 2024 regular meeting.

Motion carried to approve the minutes from the July 9, 2024 regular meeting.

Motion carried to approve claims for June 2024 in the amount of \$311,297.08

***New Business:***

Gas foreman Dan Shirk updated the board on the issues caused by the recent flooding to the natural gas odorizers.

Motion carried to ratify and approve Nelson Technologies quotes for odorizer expenses.

Resolution 24-11 Resolution Increasing Sanitary Sewer rates was introduced, seconded and duly approved.

Resolution 24-12 Resolution Increasing Water Rates was introduced, seconded and duly approved.

Resolution 24-13 Resolution Increasing Sanitary Sewer Utility Debt Service Surcharge was introduced, seconded and duly approved.

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

Kibbie updated on retirement coffee for John Heddingger will be August 2 and his last day of work being July 31 Kibbie also updated on the status of well #4 and repairs will begin on well #1 .

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

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary