

**Emmetsburg Municipal Utilities  
Board of Trustees Meeting  
Tuesday, August 27, 2024  
Council Chambers – City Hall  
7:00AM**

**CALL MEETING TO ORDER**

**ADOPT AGENDA**

**APPROVE MINUTES FROM AUGUST 13, 2024 REGULAR MEETING**

**APPROVE CLAIMS FOR JULY 2024 IN THE AMOUNT OF \$44,521.13**

**APPROVE FINANCIAL STATEMENT FOR JUNE 2024**

**APPROVE FINANCIAL STATEMENT FOR JULY 2024**

**NEW BUSINESS**

- Consider Approval of Berkeley Lift Station Repairs-Dan Schnetzer
- Consider Approval of Shores Lift Station Repairs-Dan Schnetzer
- Katie Sterk Bolton & Menk Updates
  - WWTF Project
  - R/O Project
- Consider Approval of Resolution 24-15 A Resolution Establishing Written Policies Pertaining to Standards of Accounting and Financial Reporting

**CITY ADMINISTRATOR/UTILITY SUPERINTENDENT REPORT**

**ADJOURN**