

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday September 10, 2024 at 7:00 A.M. in in City Hall. Chairman Veltri called the meeting to order with Trustees Baatz, 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 August 13, 2024 regular meeting

Motion carried to approve the August 27, 2024 regular meeting

Motion carried to approve claims for August 2024 in the amount of \$196,315.86

New Business:

Motion carried to ratify approval for Maguire Contract for Water Tower Improvements.

Motion carried to approve gas main extension to housing development be done internally by EMU.

Motion carried to approve USDA financial package and authorizing signatures for WWTF Project.

Utility Superintendent/City Administrator Report:

Kibbie updated on Northern Natural Gas meeting and water department grade testing.

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

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary