

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday October 22, 2024 at 7:00 A.M. in the council chambers at City Hall. Chairman Veltri called the meeting to order with Trustees Baatz, Cooper, 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 October 8, 2024 regular meeting

Motion carried to approve claims for September 2024 in the amount of \$45,100.73

Motion carried to approve the financial statement for September 2024

New Business:

Motion carried to approve Professional Services Agreement with Dorsey & Whitney

Motion carried to approve selling Morton building at WWTP

Motion carried to approve theatre sponsorship.

Utility Superintendent/City Administrator Report:

Kibbie updated on USDA and setting public hearing.

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary

FUND REVENUES FOR PUBLICATION

For the Month of September 2024

Gas Department	\$	55,569.01
Water Department	\$	122,362.19
Sewer Department	\$	162,046.34
	\$	<u>339,977.54</u>