

**Emmetsburg Municipal Utilities  
Board of Trustees Meeting  
Tuesday, September 24, 2024  
7:00AM  
Council Chambers-City Hall**

**CALL MEETING TO ORDER**

**ADOPT AGENDA**

**APPROVE MINUTES FROM SEPTEMBER 24, 2024 REGULAR MEETING**

**APPROVE CLAIMS FOR AUGUST 2024 IN THE AMOUNT OF \$504,788.85**

**UNFINISHED BUSINESS**

- Consider Approval of Engineering Agreement with Bolton & Menk

**NEW BUSINESS**

- Consider Approval of Interim Financing for WWTF Improvements
- Consider Approval of Conflict of Interest Policy
- Consider Approval of Reserve Fund Transfer Recommendations

**CITY ADMINISTRATOR/UTILITY SUPERINTENDENT REPORT**

**ADJOURN**

Posted 10/4/2024