

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday October 8, 2024 at 7:00 A.M. at City Hall. Chairman Veltri called the meeting to order with Trustees Baatz 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 September 24, 2024 regular meeting

Motion carried to approve claims for September 2024 in the amount of \$504,788.85

Unfinished Business

Motion carried to approve Engineering Agreement with Bolton & Menk

New Business

Motion carried to approve interim financing for WWTF Improvements

Resolution 24-16 Conflict of Interest Policy was introduced, seconded and approved.

Motion carried to approve reserve fund recommendations

Utility Superintendent/City Administrator Report:

Kibbie updated on the water tower improvement project.

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary