

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday November 12, 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 22, 2024 regular meeting

Motion carried to approve claims for October 2024 in the amount of \$338,912.27

New Business:

Motion carried to approve water department equipment testing expense

Motion carried to approve Dan Cooper Builder's additional hail damage pay request.

Motion carried to approve City Finance Committee cost of living increase

Motion carried to approve dispensing December 24, 2024 regular meeting

Utility Superintendent/City Administrator Report:

Kibbie updated on water departments grade 1 & 2 testing. Kibbie updated on Morton Building sealed bids and opening dates.

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

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary