

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday November 26, 2024 at 7:00 A.M. in the council chambers at 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 November 12, 2024 regular meeting

Motion carried to approve claims for October 2024 in the amount of \$49,566.07

Motion carried to approve the financial statement for October 2024.

New Business:

Motion carried to approve FY2023-2024 annual audit as presented.

Motion carried to approve accepting Gas Foreman Dan Shirk's resignation effective December 31, 2024

Motion carried to approve hiring and advertising for gas foreman/gas technician position

Utility Superintendent/City Administrator Report:

Kibbie updated monthly reports, Lift stations repairs and gas inspection follow up.

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