

**Emmetsburg Municipal Utilities
Board of Trustees Meeting
Tuesday, March 10, 2026
7:00 AM
City Hall Council Chambers**

CALL MEETING TO ORDER

ADOPT AGENDA

APPROVE MINUTES FROM FEBRUARY 10, 2026 REGULAR MEETING

APPROVE CLAIMS FOR JANUARY 2026 IN THE AMOUNT OF \$326,969.13

APPROVE CLAIMS FOR FEBRUARY 2026 IN THE AMOUNT OF \$ 292,116.59

APPROVE FINANCIAL STATEMENT FOR JANUARY 2026

NEW BUSINESS

- Approve Resolution 26-04 A Resolution Authorizing The Execution Of An Amendment To Its Gas Supply Agreement With PEFA, INC In Connection With The Reset Of The Available Discount IN PEFA, INC.'S Gas Prepayment Project; Approving The Issuance Of Bonds By PEFA, INC.; And Related Matters
- Approve Resolution 26-05 A Resolution Establishing Policy for Voluntary Water Testing Participant Incentive
- ECDC Housing Update – Gretchen Reichter
- Consider Approval of Agreement With Bolton & Menk for Water System Risk & Resilience Assessment and Emergency Response Plan Update - \$10,200
- Consider Approval of Resolution 26-06 – A Resolution Amending Public Awareness Plan

CITY ADMINISTRATOR/UTILITY SUPERINTENDENT REPORT

ADJOURN

POSTED 3/6/2026