

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday March 10, 2026 at 7:00 AM in the Council Chambers at City Hall. Chairman Dan Cooper called the meeting to order with Trustees Veltri, Haack, Auten and Baatz in attendance.

The meeting was called to order and it was moved, seconded and carried to approve the agenda.

Motion carried to approve minutes from the February 24, 2026 regular meeting.

Motion carried to approve claims for January 2026 in the amount of \$326,969.13

Motion carried to approve claims for February 2026 in the amount of \$292,116.59

Motion carried to approve the financial statement for January 2026.

***New Business:***

Resolution 26-04 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 in connection with the reset of the available discount in PEFA Inc.; approving the issuance of bonds by PEFA, Inc.; and related matters was introduced, seconded and carried to approve.

Resolution 26-05 resolution establishing policy for voluntary water testing participant incentive was introduced, seconded and approved.

Gretchen Reichter updated on ECDC housing.

Motion carried to approve agreement with Bolton & Menk for water system risk & resilience assessment and emergency response plan update.

Resolution 26-06 resolution amending public awareness plan was introduced, seconded and approved.

***Utility Superintendent/City Administrator Report:***

Kibbie updated she is preparing for the public awareness natural gas audit.

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

Dan Cooper, Chairman

Attest: Lisa Gappa, Board Secretary

FUND REVENUES FOR  
PUBLICATION

For the Month of January 2026

Gas Department	\$	383,353.43
Water Department	\$	129,090.92
Sewer Department	\$	171,118.09
	\$	<u>683,562.44</u>