

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 14, 2026 at 1:00PM in the AGP Room at The Shores. Chairman Pro Tem Kirk Haack called the meeting to order with Trustees Veltri, 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 March 24, 2026 meeting.

Motion carried to approve claims for March 2026 in the amount of \$545,038.17

***New Business:***

McClure Engineering presented the board with the 60% design review of the WWTF Improvements Project

Motion carried to approve Certified Testing Services pay request for WWTF geotechnical testing.

Resolution 26-09 resolution adopting the amended anti-drug and alcohol misuse prevention policy was introduced, seconded and approved.

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

Kibbie updated on the odorizer electrical changes and AGP gas agreement. Kibbie stated she will be running ad for office utility billing clerk. Kibbie also updated on public works position.

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

Kirk Haack, Chairman Pro Tem

Attest: Lisa Gappa, Board Secretary