

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: February 14, 2013
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairman
Walter Krahenbuhl, Chairman Pro Tem
David Golwitzer
Karen Schaaf
Julie Murphy

General Manager

John Bilsten

Secretary Board of Trustees

Brien Rindone

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

1. Call to order
2. Consent Agenda
(Consent Agenda Items Include :)
 1. Roll Call
 2. Adoption of Agenda
 3. Approval of Minutes of Previous Meeting(s)
 4. Approval of Vouchers (Bills)
Motion: _____ 2nd: _____
Action: Approve the Consent Agenda
3. Citizen's opportunity to address Board of Trustees on items not on the agenda
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. Resolution 2013-04 – Final 2012 Transfer to City of Algona
Motion: _____ 2nd: _____
8. General Manager's Report
9. Cable Modem Internet Speeds
Motion: _____ 2nd: _____
10. Change Order #1 – Fiber to the Home Electronics – Madison Group, Inc. (AdTran) – \$37, 961.08
Motion: _____ 2nd: _____
11. Final Pay Request – City of Algona – New Water Main – Sample Street -- \$10, 677.35
Motion: _____ 2nd: _____
12. Final Pay Request – GM Contracting, Inc. – New Water Main – Garfield and Church Streets – \$10,454.62
Motion: _____ 2nd: _____
13. Miscellaneous/Informational Items
14. Next Meeting - Time _____ Date _____
15. Adjournment – Time _____