

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: May 7, 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
4. Approval of Financial Reports and Authorization to Place on File  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. General Manager’s Report
6. Public Hearing on the Proposition of Approving and Consenting to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as further amended, Between and Among Corn Belt Power Cooperative and MidAmerican Energy Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other electric utilities
7. Set Date and Time for Public Hearing on the Proposition of Approving and Consenting to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as Further Amended, Between and Among Corn Belt Power Cooperative and MidAmerican Energy Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other electric utilities – Thursday, May 23, 2013 – 11:00 AM – Tentative  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Resolution #2013-04 Approving the AMU Electric Transmission and Distribution Inspection Program  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. DGR Engineering Agreement for Power Plant Generators – NESHAP Compliance Activities  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Review 2013 Employee Survey
11. Discussion of Telephone Switching Options
12. Summer Employees for 2013  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Approve 2012 Relay for Life Donation  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. Miscellaneous/Informational Items  
  1. New Office Hours - 7:30 AM to 4:30 PM
  2. APPA Utility Governance Webinar Series
  3. Motivational Speaker – Deadra Stanton – May 15, 2013
8. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
9. Adjournment – Time \_\_\_\_\_