

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: June 4, 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. Approve AMU Internet Acceptable Use Policy
Motion: _____ 2nd: _____
7. Approve Agreement between City of Algona and AMU for Engineering and Construction Costs for Water Main and Sanitary Sewer Extensions U.S. Hwy. 18 - East
Motion: _____ 2nd: _____
8. Review Utility Agreement between Energy Pioneer Solutions™ and Algona Municipal Utilities
9. APPA Governance Webinar
10. Miscellaneous/Informational Items
 - a. Algona Family YMCA Capital Campaign
11. Next Meeting - Time _____ Date _____
12. Adjournment – Time _____