

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: September 3, 2013
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

<u>Board of Trustees</u>	<u>General Manager</u>	<u>Secretary Board of Trustees</u>
Jay B. Geving, Chairman Walter Krahenbuhl, Chairman Pro Tem David Golwitzer Karen Schaaf Julie Murphy	John Bilsten	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. YMCA Capital Campaign Presentation
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager's Report
7. Iowa Association of Municipal Utilities Loan and Disbursement Agreement – Energy Management Improvement Loan
Motion: _____ 2nd: _____
8. DGR Engineering – Engineering Agreement for East Water Tower Repair and Repaint Project
Motion: _____ 2nd: _____
9. DGR Engineering – Engineering Agreement for 13.8 kV Metalclad Switchgear Control Panel Replacement
Motion: _____ 2nd: _____
10. AMU Customer Appreciation Event and Open House – October 10, 2013
Motion: _____ 2nd: _____
11. Miscellaneous/Informational Items
12. Next Meeting - Time _____ Date _____
13. Adjournment – Time _____