

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 30, 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. Public Hearing for 2013 Electric Rate Adjustments
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. Resolution 2013-01 – Electric Rate Adjustment
Motion: _____ 2nd: _____
7. Resolution 2013-02 – Amending Power Cost Adjustment
Motion: _____ 2nd: _____
8. General Manager’s Report
9. NIMECA Joint Agreement for RICE NESHAP Compliance Activities
Motion: _____ 2nd: _____
10. Resolution Number 2013-03 – Resolution Establishing Eligibility and Benefits Criteria for Project Share and Identifying Makeup of Committee
Motion: _____ 2nd: _____
11. Pay Request #3 (Final) – New Water Main – Finn Drive Loop -- \$3,414.81
Motion: _____ 2nd: _____
12. Carrier Access Settlement Agreement with Sprint Communications Company, L.P.
Motion: _____ 2nd: _____
13. Miscellaneous/Informational Items
 - a. Board Governing Policies
14. Next Meeting - Time _____ Date _____
15. Adjournment – Time _____