

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: August 13, 2014  
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. YMCA Capital Campaign Presentation
5. Review Electric Financing Plan
6. Approval of Financial Reports and Authorization to Place on File  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. General Manager’s Report
8. Iowa Area Development Group Membership  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Approve CPNI Prevention Manual and Red Flag Identity Theft Prevention Manual  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Resolution #2014-07 – Reimbursement Resolution for Water Projects  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
11. Resolution #2014-08 – Reimbursement Resolution for Electric Projects  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. Resolution #2014-09 –Resolution Naming Official Depositories  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Resolution #2014-10 – Bank Authorizing Resolution  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. First Amendment to Site Agreement - New Cingular Wireless PCS, LLC  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
15. Miscellaneous/Informational Items
16. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
17. Adjournment – Time \_\_\_\_\_