

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 5, 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
4. Citizen's opportunity to address Board of Trustees on items not on the agenda
5. General Manager's Report
6. Resolution approving Preliminary Official Statement for Not to exceed \$4,000,000 Electric Revenue Capital Loan Notes, Series 2014
Motion: _____ 2nd: _____
7. Approve Professional Services Proposal for Water Rate Study – I&S Group Inc.
Motion: _____ 2nd: _____
8. Miscellaneous/Informational Items
9. Next Meeting - Time _____ Date _____
10. Adjournment – Time _____