

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 7, 2015
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. Review and approve Bids for Sale of Land
 Motion: _____ 2nd: _____
7. Resolution Number 2015-01 Amending Power Cost Adjustment
 Motion: _____ 2nd: _____
8. Agreement for Audit Services
 Motion: _____ 2nd: _____
9. Iowa Area Development Group Membership
 Motion: _____ 2nd: _____
10. Integration into Southwest Power Pool
11. Approve Service Agreement for Host Switching Services and Service Level Agreement with Spencer Municipal Utilities
 Motion: _____ 2nd: _____
12. Approve Installation of Well – Bishop Garrigan Schools – Irrigation
 Motion: _____ 2nd: _____
13. Miscellaneous/Informational Items
14. Next Meeting: Time _____ Date _____
15. Adjournment: Time _____