Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	March 11, 2015
Time of Meeting:	11:00 A.M.
Place of Meeting:	Board Room, AMU Office Building, Algona, Iowa

Board of Trustees	General Manager	Secretary Board of Trustees
Jay B. Geving, Chairman	John Bilsten	Brien Rindone
Walter Krahenbuhl, Chairman Pro Tem		
David Golwitzer		
Karen Schaaf		
Julie Murphy		

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. Agreement for Professional Services – DGR Engineering – Water Rate Study
   Motion: _____ 2nd: _____

7. Electric Infrastructure Impacts and Line Extension Fees Study – Utility Financial Solutions, LLC
   Motion: _____ 2nd: _____

8. Retirement Resolution
   Motion: _____ 2nd: _____

9. Resolution 2015-03 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona
   Motion: _____ 2nd: _____

10. Resolution 2015-04 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona
    Motion: _____ 2nd: _____

11. Resolution 2015-05 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Telecommunications Utility to the City of Algona
    Motion: _____ 2nd: _____

12. Resolution 2015-06 – Resolution Amending 2015 Electric Rate Adjustments – Public Street Lighting Rate
    Motion: _____ 2nd: _____

13. Resolution 2015-07 – Reimbursement Resolution for Water Projects
    Motion: _____ 2nd: _____

14. Miscellaneous/Informational Items

15. Next Meeting: Time _____ Date _____
16. Adjournment: Time _____