

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: April 1, 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. Personnel

Motion: _____ 2nd: _____
7. IAMU Electric Line Maintainer Standards of Apprenticeship – Employer Acceptance Agreement

Motion: _____ 2nd: _____
8. Motion approving and granting Corn Belt Power Cooperative authority to include Algona Municipal Utilities’ portion of its electric transmission in Corn Belt Power Cooperative’s filing with the Southwest Power Pool for purposes of including such electric transmission in the Southwest Power Pool and receiving revenue recovery in connection therewith, and approving the execution and delivery of the Revenue Allocation Agreement between and among Algona Municipal Utilities, North Iowa Municipal Electric Cooperative Association and Corn Belt Power Cooperative in substantially the form now before this Board with such revisions, corrections or modifications as the Chairman, Secretary and General Manager shall determine to be appropriate

Motion: _____ 2nd: _____
9. Motion authorizing acceptance of Professional Services Proposal for Water Main Replacement Design – I&S Group

Motion: _____ 2nd: _____
10. Miscellaneous/Informational Items
11. Next Meeting: Time _____ Date _____
12. Adjournment: Time _____