

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: September 9, 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. Public Hearing – 15 kV Switchgear Relay Upgrades – AKB and West Substations
Motion: _____ 2nd: _____
5. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for 15 kV Switchgear Relay Upgrades – AKB and West Substations
Motion: _____ 2nd: _____
6. Review and Accept Bid for 15 kV Switchgear Relay Upgrades – AKB and West Substations
Motion: _____ 2nd: _____
7. General Manager's Report
8. Water Rate Study Update
9. Update on Refinancing of Communication Utility Loans and Inter-fund Utility Loan
10. Economic Development/Iowa Area Development Group Update – Bruce Hansen, Vice President
Business Development – Iowa Area Development Group
11. Miscellaneous/Informational Items
12. Next Meeting: Time _____ Date _____
13. Adjournment: Time _____