

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: February 10, 2016
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. Review December 2015 Financial Reports
5. General Manager's Report
6. Agreement for Professional Services – DGR Engineering – 69 kV Relay Replacements
Motion: _____ 2nd: _____
7. NBC Universal Programming Agreement
Motion: _____ 2nd: _____
8. Resolution No. 2016-03 - Cable Programming Committee
Motion: _____ 2nd: _____
9. Review of AMU Water Distribution and Treatment System
10. APPA DEED Grant Application – Advanced Customer Load Modeling with AMI Data
Motion: _____ 2nd: _____
11. Miscellaneous/Informational Items
 1. Iowa Legislative Issues
 2. Kossuth Animal Rescue
12. Next Meeting: Time _____ Date _____
13. Adjournment: Time _____