

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: April 13, 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. Approval of Financial Reports and Authorization to Place on File
 Motion: _____ 2nd: _____
5. General Manager’s Report
6. Resolution Number 2016-07 Amending Power Cost Adjustment
 Motion: _____ 2nd: _____
7. Temporary Utility Easement with Spray Seal Inc.
 Motion: _____ 2nd: _____
8. Electric and Water Service Agreement – Yohn Company
 Motion: _____ 2nd: _____
9. Water Plant Detention Tank Backwash Piping Project
 Motion: _____ 2nd: _____
10. Personnel
 Motion: _____ 2nd: _____
11. Approve Change to AMU Revolving Loan Fund Plan
 Motion: _____ 2nd: _____
12. Operating Procedures for Compliance with Customer Proprietary Network Information (CPNI) Rules
 Motion: _____ 2nd: _____
13. Miscellaneous/Informational Items
14. Next Meeting: Time _____ Date _____
15. Adjournment: Time _____