

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: July 6, 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. Professional Services Proposal for Ridgley Street Water Main Replacement – ISG Engineering  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Pay Request #1 – Hwy. 18 Water Main Replacement – H & W Contracting – \$ 172,377.50  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. AMU Revolving Loan Fund Application  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Demonstration of Energy & Efficiency Developments (DEED) Grant Agreement  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Miscellaneous/Informational Items
  - a. IDWGP RFP for Disassembly and Removal of Three Zond 750 kW Wind Turbines
  - b. Rural Economic Development Loan Program (REDL)
11. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
12. Adjournment: Time \_\_\_\_\_