

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: October 20, 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. Public Hearing – Furnishing 69 kV Control Panels – AKB and West Substations
5. Presentation from Algona Family YMCA
6. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for Furnishing 69 kV Control Panels – AKB and West Substations  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Review and Accept Bid for Furnishing 69 kV Control Panels – AKB and West Substations  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. General Manager’s Report
9. Set Date and Time for Public Hearing on 2016 Budget – November 23, 2016 – 11:00 AM (Tentative)  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Review Bids for IDWGP Wind Farm
11. Renewable Energy Options and IDWGP Wind Farm
12. Approve Letter of Intent to enter into a PPA for IDWGP Wind Farm  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Approve Term Sheet for new Algona Wind Farm  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. Review and Approval 2017 Health Insurance Renewal  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
15. Miscellaneous/Informational Items
16. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
17. Adjournment: Time \_\_\_\_\_