

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: November 23, 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 – 2017 Budget
5. Approval of Financial Reports and Authorization to Place on File
 Motion: _____ 2nd: _____
6. Approve 2017 Budget
 Motion: _____ 2nd: _____
7. General Manager’s Report
8. Set Date and Time for Bid Letting – Labor for Installation of 69 kV Control Panels – AKB and West Substations – December 22, 2016 – 2:00 PM – Tentative
 Motion: _____ 2nd: _____
9. Set Date and Time for Public Hearing –Labor for Installation of 69 kV Control Panels – AKB and West Substations – December 28, 2016 – 11:00 AM – Tentative
 Motion: _____ 2nd: _____
10. Change Order #1 – Hwy. 18 Water Main Replacement – H & W Contracting – \$2,545.00
 Motion: _____ 2nd: _____
11. Pay Request #4 – Hwy. 18 Water Main Replacement – H & W Contracting – \$22,472.25
 Motion: _____ 2nd: _____
12. Easement
 Motion: _____ 2nd: _____
13. Miscellaneous/Informational Items
14. Next Meeting: Time _____ Date _____
15. Adjournment: Time _____