

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: December 28, 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 – 69 kV Control Panel Upgrades – AKB and West Substations
5. Public Hearing – 2017 Water Rates
6. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
7. General Manager’s Report
8. Resolution #2016-09 – 2017 Water Rates
Motion: _____ 2nd: _____
9. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for 69 kV Control Panel Upgrades – AKB and West Substations
Motion: _____ 2nd: _____
10. Review and Accept Bid for 69 kV Control Panel Upgrades – AKB and West Substations
Motion: _____ 2nd: _____
11. Pay Request #1 – Ridgley Street Water Main Replacement – Erpelding Excavating Enterprise, Inc.
 - \$29,718.04
Motion: _____ 2nd: _____
12. Miscellaneous/Informational Items
13. Next Meeting: Time _____ Date _____
14. Adjournment: Time _____