

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: February 22, 2017  
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. General Manager’s Report
5. 69 kV Control Panel Upgrades – Change Order #1 – CE Power Engineered Service, LLC – \$2,096.20  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. Approve Letter of Intent between AMU/Skylink, LLC and i-Wireless  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Resolution #2017-01 – Bulk Cable TV Rates  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Miscellaneous/Informational Items
9. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
10. Adjournment: Time \_\_\_\_\_