

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: March 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. Approval of Financial Reports and Authorization to Place on File
 Motion: _____ 2nd: _____
5. General Manager’s Report
6. Furnishing 69 kV Control Panels – Pay Request #1 – Electrical Power Products – \$172,425.85
 Motion: _____ 2nd: _____
7. 69 kV Control Panel Upgrades – Pay Request #1 – CE Power Engineered Services, LLC – \$51,105.13
 Motion: _____ 2nd: _____
8. Renewal of Wind Park Easement
 Motion: _____ 2nd: _____
9. Review Wind Energy Options
10. Miscellaneous/Informational Items
11. Next Meeting: Time _____ Date _____
12. Adjournment: Time _____