

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: April 12, 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. Resolution 2017-02 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona
 Motion: _____ 2nd: _____
7. Resolution 2017-03 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona
 Motion: _____ 2nd: _____
8. Resolution 2017-04 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Telecommunications Utility to the City of Algona
 Motion: _____ 2nd: _____
9. 15 kV Switchgear Relay Upgrade – Change Order #3 – Harold K. Scholz Company – \$1,680.00 - Deduct
 Motion: _____ 2nd: _____
10. 69 kV Control Panel Upgrades – Change Order #2 – CE Power Engineered Services, LLC – \$2,337.32
 Motion: _____ 2nd: _____
11. 69 kV Control Panel Upgrades – Pay Request #2 – CE Power Engineered Services, LLC – \$31,772.04
 Motion: _____ 2nd: _____
12. IDWGP
13. Miscellaneous/Informational Items
14. Next Meeting: Time _____ Date _____
15. Adjournment: Time _____