

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: August 23, 2017
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairperson
Julie Murphy, Chairperson Pro Tem
Karen Schaaf
David Golwitzer
Donald Heupel

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. Presentation from Algona Public Library Capital Campaign Committee
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager's Report
7. IDWGP Update
8. Carrier Access Bill Settlement
Motion: _____ 2nd: _____
9. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes – \$1,000,000 Taxable Subordinate Electric Revenue Capital Loan Notes, Series 2017
Motion: _____ 2nd: _____
10. Resolution authorizing a loan in the amount of \$1,000,000 to Precision, Inc., d/b/a KOFAB, Pursuant to a Rural Economic Development Loan Agreement.
Motion: _____ 2nd: _____
11. Final Pay Request - Furnishing 69 kV Control Panels – Electrical Power Products – \$9,075.04
Motion: _____ 2nd: _____
12. Miscellaneous/Informational Items
 1. Kossuth County Historical Society Museum
13. Next Meeting: Time _____ Date _____
14. Adjournment: Time _____