

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: February 7, 2018
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
Sandra Batt

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. Approve Agreement – Cooperative Response Center, Inc. (CRC)

Motion: _____ 2nd: _____
6. Set Date and Time for Bid Letting – Furnishing 69 kV SF6 Circuit Breakers – February 28, 2018 – 2:00 PM – Tentative

Motion: _____ 2nd: _____
7. Set Date and Time for Public Hearing – Furnishing 69 kV SF6 Circuit Breakers – March 6, 2018 – 11:00 AM – Tentative

Motion: _____ 2nd: _____
8. Aureon Virtual ISP Service Agreement

Motion: _____ 2nd: _____
9. 2018 Energy Rebate Program

Motion: _____ 2nd: _____
10. Personnel

Motion: _____ 2nd: _____
11. Review Water Main Extensions and Services Outside City Limits
12. Miscellaneous/Informational Items
 1. YMCA
13. Next Meeting: Time _____ Date _____
14. Adjournment: Time _____