

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: March 6, 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. Public Hearing – Furnishing 69 kV SF6 Circuit Breakers – 11:00 AM
Motion: _____ 2nd: _____
5. Approval of Draft Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager’s Report
7. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for Furnishing 69 kV SF6 Circuit Breakers
Motion: _____ 2nd: _____
8. Review and Accept Bid for Furnishing 69 kV SF6 Circuit Breakers
Motion: _____ 2nd: _____
9. Review Communications Cash Flow Analysis
10. Release of Real Estate Mortgage – Algona Family YMCA
Motion: _____ 2nd: _____
11. Compensation Analysis Update
12. Performance Management Program Development – Carlson Dettmann Consulting, LLC
Motion: _____ 2nd: _____
13. Resolution 2018-04 – Amending Reclassification of Payments from Communications Utility to Electric Utility
Motion: _____ 2nd: _____
14. Review Participation in 2018 CTS Improvements through NIMECA
15. Approve Change to AMU Revolving Loan Fund Committee
Motion: _____ 2nd: _____
16. Miscellaneous/Informational Items
 1. YMCA
 2. Wellfield Expansion
 3. AMU Office
17. Next Meeting: Time _____ Date _____
18. Adjournment: Time _____