

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: May 9, 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. Review of Algona Municipal Utilities 2017 Financial Audit and Authorization to Place on File

Motion: _____ 2nd: _____
5. Review Communications Cash Flow Analysis
6. Approval of Financial Reports and Authorization to Place on File

Motion: _____ 2nd: _____
7. General Manager’s Report
8. Set Date and Time for Public Hearing on 2018 Communications Rates – May 30, 2018 – 11:00 AM

Motion: _____ 2nd: _____
9. Set Date and Time for Public Hearing on the Purchase of Property – May 30, 2018 – 11:00 AM

Motion: _____ 2nd: _____
10. Miscellaneous/Informational Items
 1. West Substation 69kV Breaker Upgrade Project
 2. Personnel
 3. Office Renovation Update
11. Next Meeting: Time _____ Date _____
12. Adjournment: Time _____