

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: June 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. Public Hearing on the Purchase of Property
5. Public Hearing on Communications Rates – Table until June 30, 2018
6. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. General Manager’s Report
8. Approve Engagement Letter – T.P. Anderson & Company – Single Audit for Federal Grant  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Approve Engagement Letter – Baker Tilly Virchow Krause, LLP – Internal Controls Review and Process Improvements  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

10. Resolution 2018-09 – Transfer of Assets from Communications Utility to Electric Utility  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
11. Approve Agreement for Purchase of Property  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. Approve Property Lease  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. Approve Changes to AMU Wage Structure and Step Plan  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. Resolution 2018-10 Wage Adjustments  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
15. Personnel  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
16. Amendment #1 to Agreement for Professional Services – DGR Engineering – 69 kV Breaker Replacement – West Substation  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
17. Change Order #1 – Furnishing 69 kV SF6 Circuit Breakers – West Substation – ABB Inc. -- \$71,850.00  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
18. Approve Distributed Generation Agreements and Documents
- Agreement for Electric Service and Interconnection of Distributed Generation Facility
  - Distributed Generation Interconnection Standards
  - Distributed Generation Price Schedule
- Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
19. Set Date and Time for Public Hearing on Avoided Cost Rate for Distributed Generation – June 27, 2018 – 11:00 AM  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
20. Review Proposed Security Light Rates
21. Set Date and Time for Public Hearing on Security Light Rates – June 27, 2018 – 11:00 AM  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
22. Miscellaneous/Informational Items
1. Leadership Algona Funding Request
23. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
24. Adjournment: Time \_\_\_\_\_