

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: July 25, 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 69 kV Circuit Breaker Replacement Project – 11:00 AM
5. General Manager’s Report
6. Review Proposed Communications Rates
7. Review Proposed Reconnection and Posting Fees
8. Set Date and Time for Public Hearing on Communications Rates – August 22, 2018 – 11:00 AM
Motion: _____ 2nd: _____
9. Set Date and Time for Public Hearing on Reconnection and Posting Fees – August 22, 2018 – 11:00 AM
Motion: _____ 2nd: _____

10. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for 69 kV Circuit Breaker Replacement Project

Motion: _____ 2nd: _____

11. Review and Accept Bid for 69 kV Circuit Breaker Replacement Project

Motion: _____ 2nd: _____

12. Review and Accept Proposal for Main Street Water Main Improvements – Phase 1

Motion: _____ 2nd: _____

13. Agreement for Joint Use of Facilities

Motion: _____ 2nd: _____

14. Personnel

Motion: _____ 2nd: _____

15. City of Algona and Algona Municipal Utilities – Agreement for City Utility Service and Transfer of Funds

Motion: _____ 2nd: _____

16. Approve Applications for Distributed Generation Interconnection

Motion: _____ 2nd: _____

17. Miscellaneous/Informational Items

18. Next Meeting: Time _____ Date _____

19. Adjournment: Time _____