

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: September 12, 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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
5. General Manager's Report
6. Agreement with City of Algona for Installation of State Street LED Decorative Lighting
Motion: _____ 2nd: _____
7. AMU Energy Efficiency Rebates
Motion: _____ 2nd: _____
8. Resolution No. 2018-16 Cable TV, Internet and Telephone Rate Adjustment
Motion: _____ 2nd: _____
9. Resolution No. 2018-17 Posting and Reconnection Fees
Motion: _____ 2nd: _____

10. Resolution No. 2018-18 Authorizing temporary transfer of funds from the Algona Municipal Electric Utility to the Algona Municipal Communications Utility

Motion: _____ 2nd: _____

11. Agreement for Professional Services – DGR Engineering – Water Rate Study

Motion: _____ 2nd: _____

12. Approve Engagement Letter – Baker Tilly Virchow Krause, LLP – IT Assessment

Motion: _____ 2nd: _____

13. Approve Northwest Communications Network, L.C./Northern Iowa Communications Partners, L.L.C – Wholesale Master Service Agreement, Video Joint Venture-System Operator Agreement, and related Service Exhibits

Motion: _____ 2nd: _____

14. Miscellaneous/Informational Items

15. Next Meeting: Time _____ Date _____

16. Adjournment: Time _____