

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: February 28, 2019
Time of Meeting: 11:00 A.M.
Place of Meeting: City Council Chambers, Algona, Iowa

Board of Trustees

General Manager

Secretary Board of Trustees

Jay B. Geving, Chairperson

John Bilsten

Sandra Batt

Julie Murphy, Chairperson Pro Tem

Karen Schaaf

David Golwitzer

Donald Heupel

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. Review and Approve Proposal for Emission Compliance Testing
Motion: _____ 2nd: _____
7. Set Date and Time for Bid Letting – Main Street Water Main Improvements, Phase 2 – March 19, 2019 – 11:00 AM – Tentative
Motion: _____ 2nd: _____
8. Set Date and Time for Public Hearing – Main Street Water Main Improvements, Phase 2 – March 20, 2019 – 11:00 AM – Tentative
Motion: _____ 2nd: _____
9. Resolution 2019-01 – Avoided Cost Rate for Distributed Generation
Motion: _____ 2nd: _____
10. Review Water Cost of Service Analysis and Proposed Water Rates
11. Set Date and Time for Public Hearing on Water Rates – March 20, 2019 – 11:00 AM – Tentative
Motion: _____ 2nd: _____
12. Miscellaneous/Informational Items
13. Next Meeting: Time _____ Date _____
14. Adjournment: Time _____