



## Algona Municipal Utilities Board of Trustees Regular Meeting

### Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: May 25, 2022  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, 104 West Call Street, Algona, Iowa

Board of Trustees

Julie Murphy, Chairperson  
Jay B. Geving  
Karen Schaaf  
Donald Heupel  
Mike Sabin

General Manager

John Bilsten

Secretary Board of Trustees

Bob Harrington

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)
  5. Approve Bad Debt Write OffMotion: \_\_\_\_\_ 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 2022 Water Rates
5. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

6. General Manager's Report

7. Resolution 2022-09 – Water Rates

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

8. Approval of Engagement Agreement for Bond Counsel – Ahlers Law Firm

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

9. Set Date and Time for a Public Hearing on the proposition to authorize a Loan Agreement and the issuance of Not to Exceed \$1,200,000 Water Revenue Capital Loan Notes of the City of Algona, State of Iowa, and Providing for Publication of Notice Thereof – June 7, 2022 – 11:00 AM (Tentative)

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

10. Preliminary Engineering Report for State Revolving Loan Fund – AMU Water System

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. Approve Change to AMU Revolving Loan Fund Committee

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

12. Grade Order List for 2022-2023

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

13. Resolution 2022-10 – Bulk Cable Rates

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

14. Miscellaneous/Informational Items

15. Next Meeting:

Time – 11:00 AM

Date – June 7, 2022 (Tentative) – Public Hearing

Time – 11:00 AM

Date – June 29, 2022 (Tentative) – Regular Meeting

16. Adjournment

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

Time: \_\_\_\_\_