



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:	September 28, 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
Mike Sabin, Chairperson Pro Tem
Jay B. Geving
Karen Schaaf
Donald Heupel

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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
5. General Manager's Report

6. Resolution 2022-15 – Electric Vehicle Charging Station Rates for AMU Owned Charging Stations

Motion: _____ 2nd: _____

7. Miscellaneous/Informational Items

1. Draft Resolution for Distributed Generation Grid Access Charge
2. Local Generation Options

8. Next Meeting: Time – 11:00 AM

Date – October 26, 2022 (Tentative) – Regular Meeting

9. Adjournment

Motion: _____ 2nd: _____

Time: _____