



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: November 30, 2022
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, 104 West Call Street, Algona, Iowa

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time, and place set out above. 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. Public Hearing on 2022 Amended Budget
4. Public Hearing on 2023 Budget
5. Public Hearing on the Proposition of the Disposal of Interest in Real Property Owned by the Municipal Electric Utility, Under an Asset Purchase Agreement for the Sale of the Utility's Ownership Interest in Lehigh-Webster Transmission Owned under the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operation Agreement
6. Citizen's opportunity to address Board of Trustees on items not on the agenda
7. Approval of Financial Reports and Authorization to Place them on File
Motion: _____ 2nd: _____

8. General Manager's Report

9. Approve 2022 Amended Utility Budget – Roll Call Vote

Motion: _____ 2nd: _____

10. Approve 2023 Utility Budget – Roll Call Vote

Motion: _____ 2nd: _____

11. Resolution finally approving Disposal of Interest in Real Property Owned by the Municipal Electric Utility, Under an Asset Purchase Agreement for the Sale of the Utility's Ownership Interest in Lehigh-Webster Transmission Owned under the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operation Agreement; and approving Asset Purchase Agreement for the sale of the Utility's ownership interest in Lehigh-Webster Transmission

Motion: _____ 2nd: _____

12. Station Power Electric Service Agreement

Motion: _____ 2nd: _____

13. Pay Request #1 -- Water Treatment Plant Filter Rehabilitation –Industrial Process Technology, Inc. – \$46,372.83

Motion: _____ 2nd: _____

14. Resolution #2022-17 – VPN and Whole Home Wi-Fi Service Rates

Motion: _____ 2nd: _____

15. Health Savings Account Employee Prefunded Contribution

Motion: _____ 2nd: _____

16. AMU Employee Handbook Update

Motion: _____ 2nd: _____

17. Miscellaneous/Informational Items

18. Next Meeting:

Time – 11:00 AM

Date – December 28, 2022 (Tentative) – Regular Meeting

19. Adjournment

Motion: _____ 2nd: _____

Time: _____