



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: December 28, 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. Citizen's opportunity to address Board of Trustees on items not on the agenda
4. Presentation - City of Algona Splash Pad Project
5. Approval of Financial Reports and Authorization to Place them on File
Motion: _____ 2nd: _____
6. General Manager's Report
7. Approve Audit Letter of Engagement with TP Anderson
Motion: _____ 2nd: _____

8. Pay Request #2 -- Water Treatment Plant Filter Rehabilitation –Industrial Process Technology, Inc. – \$57,708.21

Motion: _____ 2nd: _____

9. AMU RLF Application

Motion: _____ 2nd: _____

10. Miscellaneous/Informational Items

1. Algona Senior Citizens Center
2. Annual Review of Electric Demand Customers
3. Review Grid Access Charge Calculation

11. Next Meeting: Time – 11:00 AM

Date – January 25, 2023 (Tentative) – Regular Meeting

12. Adjournment

Motion: _____ 2nd: _____

Time: _____