



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: January 31, 2023
Time of Meeting: 12:00 PM
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 of Preliminary Year End Financial Reports
5. General Manager's Report
6. Pay Request #3 -- Water Treatment Plant Filter Rehabilitation –Industrial Process Technology, Inc. – \$70,364.13
Motion: _____ 2nd: _____
7. Personnel
Motion: _____ 2nd: _____

8. Resolution fixing date for a meeting on the proposition of withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement

Motion: _____ 2nd: _____

9. Master Service Agreement – Baker Tilley US, LLP

Motion: _____ 2nd: _____

10. 2023 AMU Energy Efficiency Rebates

Motion: _____ 2nd: _____

11. Miscellaneous/Informational Items

1. Algona Senior Citizens Center
2. Algona Broadband Telecommunications Commission

12. Next Meeting: Time – 11:00 AM

Date – February 22, 2023 (Tentative) – Regular Meeting

13. Adjournment

Motion: _____ 2nd: _____

Time: _____