



## **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:	February 22, 2023
Time of Meeting:	11:00 AM
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. Public Hearing on the Proposition of Withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement
5. General Manager's Report

6. Resolution Approving and Consenting to Withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, and Approving the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as Further Amended to Reflect That the Algona Municipal Electric Utility is No Longer an Owner or Party Thereto

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

7. 2023 Communications System Ownership and Lease Allocation for Joint Use of Facilities

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

8. Resolution 2023-01 – Avoided Cost Rate for Distributed Generation

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

9. Resolution 2023-02 – Approving the AMU Electric Reliability Plan

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

10. Review and Approve Operating Procedures for Compliance with CPNI Rules – Internet

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

11. Backwash Pond Feasibility Study – DGR Engineering

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

12. Next Meeting:

Time – 11:00 AM

Date – March 29, 2023 (Tentative) – Regular Meeting

13. Adjournment

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

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