



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: May 31, 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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
5. General Manager's Report
6. Review Proposed Water Rates
7. Set Date and Time for Public Hearing on 2023 Water Rates – June 28, 2023 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
8. Approve Agreement for Municipal Advisory Services with Public Financial Management, Inc.
Motion: _____ 2nd: _____

9. Grade Order List for 2023-2024

Motion: _____ 2nd: _____

10. Revised AMU Customer Service Manual

Motion: _____ 2nd: _____

11. Revised AMU Employee Manual

Motion: _____ 2nd: _____

12. Personnel

Motion: _____ 2nd: _____

13. Next Meeting:

Time – 11:00 AM

Date – June 28, 2023 – Regular Meeting

14. Adjournment

Motion: _____ 2nd: _____

Time: _____