

Minutes of Proceedings  
of the  
Algona Municipal Utilities' Board of Trustees

A meeting of the Board of Trustees of the Algona Municipal Utilities was held at the Algona Municipal Utilities office, 104 W. Call Street, Algona, Iowa on February 8, 2024, at 1:00 P.M.

Board members present via phone: Julie Murphy, Chairperson; Trustees – Don Heupel, Mike Sabin, and Karen Schaaf.

Board member absent: Jay Geving

Others present: John Bilsten, General Manager; Robert Harrington, Secretary and Chief Financial Officer; Abby Wolf Senior Accountant.

Others present via phone: Scott Buchanan, Legal Counsel.

Chairperson Murphy called the meeting to order at 1:02 P.M.

Citizen's opportunity to address the Board of Trustees – no citizens in attendance or on the phone.

Trustee Sabin moved to approve Resolution 2024-01 Grid Resilience Fund Grant Application, seconded, by Trustee Schaaf. Motion carried unanimously.

The General Manager updated the Board on the Highway 18 Watermain project and a potential new electrical load.

The next Board of Trustees meeting is scheduled for March 6, 2024, at 11:00 A.M.

Trustee Heupel moved to adjourn the meeting, seconded by Trustee Schaaf. Motion carried unanimously. The meeting adjourned at 1:14 PM.

/s/ Julie Murphy  
Julie Murphy, Chairperson

Attest:

/s/ Robert Harrington  
Robert Harrington, Secretary