

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 14, 2010
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

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| <u>Board of Trustees</u> J.B. Modrell, Chairman Jay B. Geving, Chairman Pro Tem Allan Bonde Karen Schaaf Walter Krahenbuhl | <u>General Manager</u> John Bilsten | <u>Secretary, Board of Trustees</u> Brien Rindone |
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Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time and place above set out. 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)
Motion: _____ 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: _____
Action:
5. General Manager's Report
6. Approval of Penalty Calculation for Late Payments of Electric, Water, Sewer and Communications Bills
Motion: _____ 2nd: _____
Action:
7. Final Contract Payment – Harold K. Scholz Co. – West Substation Modifications - \$11,492.34.00
Motion: _____ 2nd: _____
Action:
8. Retirement Resolution for William Dau
Motion: _____ 2nd: _____
Action:
9. Personnel
Motion: _____ 2nd: _____
Action:
10. Webinar on IAMWind Project Agreement – 11:30 AM
11. Miscellaneous/Informational Items
 1. Sponsorship of YMCA Winter Meltdown Speaker
 2. Sullivan Building Foundation
12. Next Meeting - Time _____ Date _____
13. Adjournment – Time _____