

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 16, 2008
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

J.B. Modrell, Chairman
Jay B. Geving, Chairman Pro Tem
Allan Bonde
Karen Schaaf
Walter Krahenbuhl

General Manager

John Bilsten

Secretary, Board of Trustees

Brien Rindone

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 Pay Request #10 – McPeak Trenching, Inc. - \$36,159.28
Motion: _____ 2nd: _____
Action:
7. Transfer from Transmission Reserve Fund to Electric Improvement Fund
Motion: _____ 2nd: _____
Action:
8. Miscellaneous/Informational Items
 1. 2008 Informational Dinner
 2. Energy Efficiency Rebates
 3. Personnel – Part Time Receptionist
9. Next Meeting - Time _____ Date _____
10. Adjournment – Time _____