

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: December 17, 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. Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the 69 kV Transmission Line Hobarton Double Circuit -11:15 AM
7. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the 69 kV Transmission Line Hobarton Double Circuit
Motion: _____ 2nd: _____
Action:

8. Approve Engineers Recommendation on the Acceptance of Bids for the 69 kV Transmission Line Hobarton Double Circuit
 Motion: _____ 2nd: _____
 Action: _____

9. Approval of Pay Request #21 – McPeak Trenching, Inc. – 2400 Volt Conversion Project
 Motion: _____ 2nd: _____
 Action: _____

10. Approval of Pay Request #1 – Harold K. Scholz Company
 Motion: _____ 2nd: _____
 Action: _____

11. Approval of Pay Request #1 – McPeak Trenching, Inc. – Garfield Street Water Main Project
 Motion: _____ 2nd: _____
 Action: _____

12. Health Insurance
 Motion: _____ 2nd: _____
 Action: _____

13. Resolution Number 2008-11 – Transfer to City of Algona
 Motion: _____ 2nd: _____
 Action: _____

14. Resolution Number 2008-12 – Amending Resolution No. 2004-10 Establishing Inter-Utility Loan
 Motion: _____ 2nd: _____
 Action: _____

15. Customer Deposit Program

16. Miscellaneous/Informational Items
 1. Woodlyn Hills Water Supply

17. Next Meeting - Time _____ Date _____
18. Adjournment – Time _____