Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	February 12, 2008
Time of Meeting:	11:00 A.M.
Place of Meeting:	Board Room, AMU Office Building, Algona, Iowa

Board of Trustees	General Manager	Secretary, Board of Trustees
J.B. Modrell, Chairman	John Bilsten	Brien Rindone
Jay B. Geving, Chairman Pro Tem		
Allan Bonde		
Karen Schaaf		
Walter Krahenbuhl		

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 #11 – McPeak Trenching, Inc.
   Motion: _____ 2nd: _____
   Action:

7. Set Date and Time for Public Hearing on Internet Bandwidth Changes and Rate Adjustment
   Motion: _____ 2nd: _____
   Action:

8. Approval of Agreements and Proxy with Signal, Inc.
   Motion: _____ 2nd: _____
   Action:

9. Transfer of Old Accounts
   Motion: _____ 2nd: _____
   Action:

10. NIMECA Update

11. Sutherland Unit #4 Update

12. Miscellaneous/Informational Items
    1. Pioneer

13. Next Meeting - Time _____ Date _____
14. Adjournment – Time _____