Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	April 16, 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. Review Insurance Renewal

5. Approval of Financial Reports and Authorization to Place on File
   Motion: _____ 2nd: _____
   Action:

6. General Manager's Report

7. Approval of Pay Request #12 – McPeak Trenching, Inc. - $7,197.29 (47% complete)
   Motion: _____ 2nd: _____
   Action:

8. Approval of Non-disclosure and Confidentiality Agreements with MidAmerican Energy and Midwest Independent System Operator (MISO)
   Motion: _____ 2nd: _____
   Action:

9. Amendment to Owner-Engineer Agreement with DGR
   $91,750.00 ($84,000.00 approved in 2004)
   Motion: _____ 2nd: _____
   Action:

10. NIMECA Update

11. Sutherland Unit #4 Update

12. Ridgeport Wind Farm Update

13. Iowa Stored Energy Park Update

14. Refinancing of Series 2000 Electric Revenue Bonds

15. Resolution #2008-02: Reimbursement Resolution for 2,400 Volt Electric Conversion Project
    Motion: _____ 2nd: _____
    Action:

16. Resolution #2008-03: Release of Public Records
    Motion: _____ 2nd: _____
    Action:

17. Miscellaneous/Informational Items
    1. Copier Replacement
    2. Finn House Donation for HVAC

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