

Notice and Call of Public Meeting  
Board of Trustees, Algona Municipal Utilities  
May 21, 2008  
11:00 A.M.  
Board Room, AMU Office Building, Algona, Iowa

Governmental Body:  
Date of Meeting:  
Time of Meeting:  
Place of Meeting:

<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. Insurance Bond Levels for Employees  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
7. Resolution #2008-04: Investment Policy  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
8. Public Hearing Authorizing a Loan Agreement and Issuance Not to Exceed \$3,000,000 Electric Refunding Capital Loan Notes, Series 2008 – 11:15 AM
9. Resolution #2008-05: Resolution Instituting Proceedings to Take Additional Action  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
10. Authorization to set Sale Date for Loan Agreement and Issuance Not to Exceed \$3,000,000 Electric Refunding Capital Loan Notes, Series 2008  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
11. Approval of Pay Request #14 – McPeak Trenching, Inc.  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
12. Telephone Promotional Pricing  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
13. Resolution #2008-06: Internet Pricing  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
14. Personnel  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
15. NIMECA Update
16. Sutherland Unit #4 Update
17. Ridgeport Wind Farm Update
18. Iowa Stored Energy Park Update
19. Miscellaneous/Informational Items
20. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
21. Adjournment – Time \_\_\_\_\_