

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: June 18, 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. General Manager’s Report
5. Approval of Pay Request #15 – McPeak Trenching, Inc.
Motion: _____ 2nd: _____
Action:
6. Water Main Replacement and Development Cost Policy
Motion: _____ 2nd: _____
Action:
7. Water Service Size Policy
Motion: _____ 2nd: _____
Action:
8. NIMECA Update
9. Sutherland Unit #4 Update
10. Ridgeport Wind Farm Update
11. Iowa Stored Energy Park Update
12. Miscellaneous/Informational Items
 1. Caddyshack Advertising
13. Next Meeting - Time _____ Date _____
14. Adjournment – Time _____