Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	August 5, 2009
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. Kossuth Regional Health Center Water Main Replacement
   Motion: _____ 2nd: _____
   Action:
7. Approval of Amended and Substituted NIMECA and AMU Power Supply Coordination and Dispatch Agreement
   Motion: _____ 2nd: _____
   Action:
8. Set Date and Time for Public Hearing on 2009 Cable TV Rate Adjustment
   August 26, 2009 – 11:15 AM
   Motion: _____ 2nd: _____
   Action:
9. Vehicle Purchase
10. Miscellaneous/Informational Items
11. Next Meeting - Time _____ Date _____
12. Adjournment – Time _____