

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: September 23, 2009  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

J.B. Modrell, Chairman  
Jay B. Geving, Chairman Pro Tem  
Allan Bonde  
Karen Schaaf  
Walter Krahenbuhl

General Manager

John Bilsten

Secretary, Board of Trustees

Brien Rindone

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 Engineering Agreement for Water Plant Upgrades – DeWild, Grant, Reckert  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action: \_\_\_\_\_
7. Approval of Resolution #2009-10 – Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Algona Municipal Utilities for certain original expenditures paid in connection with specified Projects – 2400 Volt Electric Conversion Project  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action: \_\_\_\_\_
8. Miscellaneous/Informational Items
  1. Finn House Garage
  2. KRHC Legacy Ball
9. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
10. Adjournment – Time \_\_\_\_\_