

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: July 21, 2010
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

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

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 Customer Satisfaction Survey
Motion: _____ 2nd: _____
Action: _____
7. Establish Goal for Future Renewable Energy Purchases
Motion: _____ 2nd: _____
Action: _____
8. Approval of Personnel Rules and Regulations
Motion: _____ 2nd: _____
Action: _____
9. AMU-Skylink Update
10. Approval of Water and Electric Meter Replacement Plan
Motion: _____ 2nd: _____
Action: _____
11. Update on Dynamic Pricing and Demand Response Program
12. 2400 Volt Electric Conversions – Final Meter Conversion Plan and Timeframe
13. Miscellaneous/Informational Items
 1. East Fork Biodiesel
 2. NIMECA Annual Picnic
14. Next Meeting - Time _____ Date _____
15. Adjournment – Time _____