



**Algona Municipal Utilities Board of Trustees Regular Meeting
Notice and Call of Public Meeting**

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 7, 2026
Time of Meeting: 11:00 AM
Place of Meeting: Board Room, AMU Office Building, 104 West Call Street, Algona, Iowa

Public Notice Is Hereby Given that the above-mentioned governmental body will meet on the above date, time, and place. 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)
5. Approve Bad Debt Write Off

Motion: _____ 2nd: _____

Action: Approve the Consent Agenda

3. Citizens' opportunity to address the Board of Trustees on items not on the agenda.

4. Approval of Financial Reports and Authorization to Place on File

Motion: _____ 2nd: _____

5. General Manager's Report

6. Pay Request #3 - 2025 FTTH Project – CDB Utility Contractors – \$28,958.38

Motion: _____ 2nd: _____

7. Pay Request #1 – AMU Office Exterior Remodeling – Sande Construction – \$34,627.50

Motion: _____ 2nd: _____

8. Review Proposed Water Rates

9. Set Date and Time for Public Hearing on 2026 Water Rates – February 4, 2026 – 11:00 AM (Tentative)

Motion: _____ 2nd: _____

10. Review and Approve Operating Procedures for Compliance with CPNI Rules

Motion: _____ 2nd: _____

11. Next Meeting(s):

- February 4, 2026 – (Tentative) – Regular Board Meeting – 11:00 AM

12. Adjournment

Motion: _____ 2nd: _____

Time: _____

PUBLIC COMMENT REMINDER - Citizens' opportunity to address the AMU Board of Trustees on items not on the agenda: This agenda item is set aside for comments from the public on topics of AMU business other than those listed on the agenda. Please note that, pursuant to Iowa's Open Meeting Law, the Board of Trustees will not take action on your comments at this meeting. The AMU Board of Trustees welcomes comments from the public. However, this is not a "Q & A session." Instead, it is an opportunity for members of the public to be heard by the entire AMU Board of Trustees. Customers and citizens may contact management with questions or concerns during regular business hours. It is not appropriate to use profane, obscene, or slanderous language. The AMU Board of Trustees Chairperson may limit each speaker to a maximum of five minutes.