

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: March 18, 2020
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa – Conference Call
Phone: 515-395-2300 or 855-489-8454 (toll free)
Conference ID: 15721

Board of Trustees

Julie Murphy, Chairperson
David Golwitzer, Chairperson Pro Tem
Jay B. Geving
Karen Schaaf
Donald Heupel

General Manager

John Bilsten

Secretary Board of Trustees

Sandra Batt

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time and place above set out. This meeting will be held electronically as allowed by Iowa Code Section 21.8 with access to the public available by calling the phone number listed above. 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. Citizen’s opportunity to address Board of Trustees on items not on the agenda
4. General Manager’s Report
5. Motion to Authorize General Manager to Act Regarding Public Health Matters in Response to COVID-19 Pandemic
Motion: _____ 2nd: _____
6. Resolution No. 2020-04 – Naming Official Depositories
Motion: _____ 2nd: _____
7. Resolution No. 2020-05 – Bank Authorizing Resolution
Motion: _____ 2nd: _____
8. Ratify Bulk Water Rate -- \$9.00/1000 gallons
Motion: _____ 2nd: _____
9. Miscellaneous/Informational Items
10. Next Meeting: Time - 11:00 AM
Date – April 22, 2020 (Tentative)
11. Adjournment: Time _____