## Notice and Call of Public Meeting

April 28, 2021

Board of Trustees, Algona Municipal Utilities

Governmental Body:

Date of Meeting:

| Time of Meeting: Place of Meeting: Phone: Conference ID: |  | 11:00 A.M. Board Room, AMU Office Building, Algona, Iowa – Conference Call 515-395-2300 15721 |   |  |
|--|--|---|---|--|
| Julie Mu   | haaf   | <u>General Manager</u><br>John Bilsten<br>m   | <u>Secretary Board of Trustees</u><br>Sandra Batt   |  |
| place ab   | ove set out. This meeting w  | vill be held electronically   | vernmental body will meet at the date, time, and y as allowed by Iowa Code Section 21.8 with access pove. The tentative agenda for said meeting is as |  |
| 1. C   | all to order   |   |   |  |
| 2. C   | <ol> <li>Approval of Vouche</li> <li>Approve Bad Debt V</li> </ol> | s of Previous Meeting(s)<br>rs (Bills)<br>Vrite Off<br>2nd:                                   |   |  |
| 3. C   | itizen's opportunity to addr                                       | ess Board of Trustees on  | items not on the agenda   |  |
| 4. A   | pproval of Financial Reports  Motion:                              | and Authorization to Pl<br>2nd:   |   |  |
| 5. G   | ieneral Manager's Report   |   |   |  |
| 6. R   | eview Proposed 2021 Wate   | r Rates   |   |  |
| 7. S   |  | Hearing on 2021 Water<br>2nd:   | Rates – May 26, 2021 – 11:00 AM (Tentative)   |  |
| 8. R   | esolution No. 2021-07 – Hyd<br>Motion:                             | drant Meter Usage Polic<br>2nd:   |   |  |
|  |  | Dage 1 of 2   |   |  |

| 9.                                    | Power Cost Adjustme       | nt for April 2021 Electric | Bill      |  |  |  |
|---------------------------------------|---------------------------|----------------------------|-----------|--|--|--|
|                                       | Motion:                   | 2                          | nd:       |  |  |  |
|                                       |                           |                            |           |  |  |  |
| 10.                                   | 10. Donations/Advertising |                            |           |  |  |  |
|                                       | Motion:                   | 2                          | nd:       |  |  |  |
|                                       |                           |                            |           |  |  |  |
| 11. Miscellaneous/Informational Items |                           |                            |           |  |  |  |
|                                       | 1. COVID-19 Update        |                            |           |  |  |  |
|                                       | 2. Strategic Planning     |                            |           |  |  |  |
|                                       | J                         | 3                          |           |  |  |  |
| 12. Next Meeting:                     |                           | Time - 11:00 AM            |           |  |  |  |
|                                       | · ·                       | Date - May 26, 2021 (T     | entative) |  |  |  |
| 13                                    | Adjournment: Time         | . ,                        | •         |  |  |  |