



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:	December 29, 2021
Time of Meeting:	11:00 A.M.
Place of Meeting:	Board Room, AMU Office Building, 104 West Call Street, Algona, Iowa

Board of Trustees

Julie Murphy, Chairperson
Jay B. Geving
Karen Schaaf
Donald Heupel
Mike Sabin

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. 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 OffMotion: _____ 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: _____

5. General Manager's Report

Motion: _____ 2nd: _____

6. Approve Agreement for Professional Services with Bolton and Menk, Inc. for 2022 Highway 18 Watermain Loop (Country Club to Armory)

Motion: _____ 2nd: _____

7. Approve Audit Letter of Engagement with TP Anderson

Motion: _____ 2nd: _____

8. Approve Agreement for Municipal Advisory Services with Public Financial Management, Inc.

Motion: _____ 2nd: _____

9. Addendum to Agreement – Trinity Wind, LLC

Motion: _____ 2nd: _____

10. Miscellaneous/Informational Items

11. Next Meeting:

Time - 11:00 AM

Date – January 19, 2021 (Tentative) – Regular Meeting

12. Adjournment

Motion: _____ 2nd: _____

Time: _____