



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:	February 23, 2022
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. Appointment of Secretary – AMU Board of Trustees
Motion: _____ 2nd: _____
5. DGR Engineering Review of Electric System Study

6. Review of Preliminary 2021 Financial Reports

7. General Manager's Report

Motion: _____ 2nd: _____

8. AMU Communications Customer Deposit Rules

Motion: _____ 2nd: _____

9. Health Insurance Renewal

Motion: _____ 2nd: _____

10. Algona Municipal Utilities Public Purpose Policy

Motion: _____ 2nd: _____

11. 2022 Communications System Ownership and Lease Allocation for Joint Use of Facilities

Motion: _____ 2nd: _____

12. Resolution 2022-02 – Avoided Cost Rate for Distributed Generation

Motion: _____ 2nd: _____

13. Water Treatment Plant Filter Rehabilitation Project – Professional Services Agreement – DGR Engineering

Motion: _____ 2nd: _____

14. Algona Promotional Video Series

Motion: _____ 2nd: _____

15. Algona Christmas Decorations

Motion: _____ 2nd: _____

16. Review and Approve Operating Procedures for Compliance with CPNI Rules – Internet

Motion: _____ 2nd: _____

17. Miscellaneous/Informational Items

18. Next Meeting:

Time – 11:00 AM

Date – April 6, 2022 (Tentative) – Regular Meeting

19. Adjournment

Motion: _____ 2nd: _____

Time: _____