



## 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:	April 6, 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

Bob Harrington

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. Review of Algona Municipal Utilities 2021 Financial Audit and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. DGR Engineering Review of Water System Study

6. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. General Manager's Report
8. Resolution Authorizing the Redemption and Early Principal Payment of Outstanding Series 2011 Electric Utility Revenue Bonds  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Algona Municipal Utilities Public Purpose Policy  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
10. Resolution 2022-03 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
11. Resolution 2022-04 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
12. Approve Authorized Representative and Alternate to NIMECA for Meetings of the Members of the Association  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
13. City of Algona and Algona Municipal Utilities – Agreement for City Utility Service and Transfer of Funds  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
14. Resolution #2022-05 Approving the AMU Electric Reliability Plan  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
15. Resolution #2022-06 Approving the AMU Electric Transmission and Distribution Inspection Program  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
16. Miscellaneous/Informational Items
  1. Personnel
17. Next Meeting:           Time – 11:00 AM  
                                  Date – April 27, 2022 (Tentative) – Regular Meeting
18. Adjournment  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Time: \_\_\_\_\_