



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 27, 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. Presentation from PFM Financial Advisors LLC – Jon Burmeister
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____

6. General Manager's Report

Motion: _____ 2nd: _____

7. Set Date and Time for Public Hearing on 2022 Water Rates – May 25, 2022 – 11:00 AM (Tentative)

Motion: _____ 2nd: _____

8. AMU Revised Agreement for Electric Service and Interconnection of a 100 kW or less Distributed Generation Facility

Motion: _____ 2nd: _____

9. AMU Communications Customer Deposit Rules

Motion: _____ 2nd: _____

10. Algona Tree Project – Partnership with City of Algona

Motion: _____ 2nd: _____

11. Personnel

Motion: _____ 2nd: _____

12. Resolution No. 2022-08 – Bank Authorizing Resolution

Motion: _____ 2nd: _____

13. Sick Leave Payout Policy

Motion: _____ 2nd: _____

14. Miscellaneous/Informational Items

15. Next Meeting:

Time – 11:00 AM

Date – May 25, 2022 (Tentative) – Regular Meeting

16. Adjournment

Motion: _____ 2nd: _____

Time: _____