



## 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:	August 31, 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. Appointment of Chairperson Pro Tem – Mike Sabin  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
3. 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
4. Citizen's opportunity to address Board of Trustees on items not on the agenda
5. Public Hearing on AMU Water Treatment Plant Filter Rehabilitation Project – 11:00 AM

6. Approval of Financial Reports and Authorization to Place on File

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

7. General Manager's Report

8. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for AMU Water Treatment Plant Filter Rehabilitation Project

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

9. Review and Accept Bid for AMU Water Treatment Plant Filter Rehabilitation Project

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

10. Agreement for Electric Service - Wind Farm Backfeed Service – Kossuth County Wind, LLC

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. AMU Employee Handbook

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

12. Resolution 2022-14 – Modifying Rate Class for the Sale of Bulk Cable Service Rate

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

13. Miscellaneous/Informational Items

14. Next Meeting:

Time – 11:00 AM

Date – September 28, 2022 (Tentative) – Regular Meeting

15. Adjournment

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

Time: \_\_\_\_\_