



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:	October 26, 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
Mike Sabin, Chairperson Pro Tem
Jay B. Geving
Karen Schaaf
Donald Heupel

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 set out above. 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 them on File
Motion: _____ 2nd: _____
5. General Manager's Report

6. Review Amended 2022 Budget and Proposed 2023 Budget
7. Set Date and Time for Public Hearing on 2022 Amended Budget – November 30, 2022 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
8. Set Date and Time for Public Hearing on 2023 Budget – November 30, 2022 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
9. Resolution 2022-16 – Electric Distributed Generation Facilities Grid Access Fee
Motion: _____ 2nd: _____
10. Agreement for Telephone Switching with Spencer Municipal Utilities
Motion: _____ 2nd: _____
11. Resolution Fixing Date for a Meeting on the Proposition of the Disposal of Interest in Real Property Owned by the Municipal Electric Utility, Under an Asset Purchase Agreement for the Sale of the Utility's Ownership Interest in Lehigh-Webster Transmission Owned under the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operation Agreement – November 30, 2022 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
12. Miscellaneous/Informational Items
13. Next Meeting: Time – 11:00 AM
 Date – November 30, 2022 (Tentative) – Regular Meeting and Public Hearing on 2022 Amended Budget and 2023 Budget and Sale of Lehigh Webster Assets
14. Adjournment
Motion: _____ 2nd: _____
Time: _____