



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: March 30, 2023
Time of Meeting: 11:00 AM
Place of Meeting: Board Room, AMU Office Building, 104 West Call Street, Algona, Iowa

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 on File
Motion: _____ 2nd: _____
5. General Manager's Report
6. Resolution 2023-03 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona
Motion: _____ 2nd: _____
7. Resolution 2023-04 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona
Motion: _____ 2nd: _____

8. Pay Request #4 – Water Treatment Plant Filter Rehabilitation – Industrial Process Technology, Inc. – \$68,026.18

Motion: _____ 2nd: _____

9. AMU Revised Customer Service Rules

Motion: _____ 2nd: _____

10. Personnel

Motion: _____ 2nd: _____

11. Set Date and Time for a Public Hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the Algona Municipal Utilities' project plan and ratify publication of notice – April 26, 2023 – 11:00 AM

Motion: _____ 2nd: _____

12. Next Meeting: Time – 11:00 AM
 Date – April 26, 2023 – Regular Meeting

13. Adjournment

Motion: _____ 2nd: _____

Time: _____