



## 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 26, 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. 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
4. Citizen's opportunity to address Board of Trustees on items not on the agenda
5. Review of Algona Municipal Utilities 2022 Financial Audit and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. General Manager's Report

8. Resolution #2023-05 – Repealing Grid Access Fee

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

9. Pay Request #5 (Final) — \$13,421.65 including Change Order #1 — \$990.00 (Deduct) – Water Treatment Plant Filter Rehabilitation – Industrial Process Technology, Inc.

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

10. Health Insurance Renewal

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

11. DOE Grant – Letter of Commitment

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

12. Next Meeting:

Time – 11:00 AM

Date – May 31, 2023 – Regular Meeting

13. Adjournment

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

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