



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 1, 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 No. 2023-09 – Adopting Interconnection Standards
Motion: _____ 2nd: _____

7. Resolution No. 2023-10 – Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice To Bidder, and Setting Public Hearing – US Highway 18 Watermain Improvements

Motion: _____ 2nd: _____

8. Miscellaneous:

1. Algona Leadership Class Project

9. Next Meeting: Time – 11:00 AM

Date – August 30, 2023 – Regular Meeting

10. Adjournment

Motion: _____ 2nd: _____

Time: _____