



## 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 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. Public Hearing – US Highway 18 Watermain Improvements Project – 11:00 AM
5. Resolution No. 2023-11 – Accepting Bid and Awarding Construction Contract for the US Highway 18 Watermain Improvements Project  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. General Manager's Report

8. Resolution No. 2023-09 – Adopting Interconnection Standards  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

9. Resolution No. 2023-12 – Adopting Customer Service Rules  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

10. Easements  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. DGR Engineering Task Order No. 6 – Existing Plant Generation Addition Study  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

12. Miscellaneous:

13. Next Meeting:           Time – 11:00 AM  
                                  Date – September 27, 2023 – Regular Meeting

14. Adjournment  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Time: \_\_\_\_\_

**PUBLIC COMMENT REMINDER** - Citizen’s opportunity to address the AMU Board of Trustees on items not on the Agenda: This agenda item is set aside for comments from the public on topics of AMU business other than those listed on the agenda. Please understand that the Board of Trustees will not take action on your comments at this meeting in accordance with Iowa's Open Meeting Law. The AMU Board of Trustees welcomes comments from the public. At no time is it appropriate to use profane, obscene, or slanderous language. The AMU Board of Trustees Chairperson may limit each speaker to five minutes.