



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 6, 2024
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. Review Financial Reports
5. General Manager's Report
6. Pay Request #4 - US Highway 18 Watermain Improvements – Wynn Company LLC - \$32,398.80
Motion: _____ 2nd: _____
7. 2024 Communications System Ownership and Lease Allocation for Joint Use of Facilities
Motion: _____ 2nd: _____

8. Resolution 2024-02 – Avoided Cost Rate for Distributed Generation

Motion: _____ 2nd: _____

9. Review and Approve Operating Procedures for Compliance with CPNI Rules – Internet

Motion: _____ 2nd: _____

10. Resolution 2024-03 – Review and Approve the AMU Electric Reliability Plan

Motion: _____ 2nd: _____

11. Next Meeting: Time – 11:00 AM

Date – March 27, 2024 (Tentative) – Regular Meeting

12. Adjournment

Motion: _____ 2nd: _____

Time: _____