



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 27, 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 above date, time, and place. 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. City of Algona and Algona Municipal Utilities – Agreement for City Utility Service and Transfer of Funds
Motion: _____ 2nd: _____
7. Resolution 2024-04 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Electric Utility to the City of Algona
Motion: _____ 2nd: _____

8. Resolution 2024-05 – Resolution Authorizing Permanent Transfer of Surplus Funds from the Algona Municipal Water Utility to the City of Algona

Motion: _____ 2nd: _____

9. Pay Request #5 - US Highway 18 Watermain Improvements – Wynn Company LLC - \$15,716.80

Motion: _____ 2nd: _____

10. Next Meeting: Time – 11:00 AM

Date – April 24, 2024 (Tentative) – Regular Meeting

11. Adjournment

Motion: _____ 2nd: _____

Time: _____