

Minutes of Proceedings
of the
Algona Municipal Utilities' Board of Trustees

A meeting of the Board of Trustees of the Algona Municipal Utilities was held at the Algona Municipal Utilities office, 104 W. Call Street, Algona, Iowa on September 7, 2022, at 9:00 A.M.

Board members present: Julie Murphy, Chairperson; Trustees – Don Heupel, Mike Sabin, and Karen Schaaf.

Absent: Jay Geving

Others present: John Bilsten, General Manager; Scott Buchanan Legal Counsel; Robert Harrington, Secretary and Chief Financial Officer; Abby Wolf Senior Accountant; and Jarrod Sturtz Water Operations Manager.

Chairperson Murphy called the meeting to order at 9:00 A.M

The consent agenda included roll call and adoption of the agenda. Trustee Schaaf moved to approve the consent agenda, seconded by Trustee Sabin.

Citizen's opportunity to address the Board of Trustees – There were no citizens in attendance or on the phone.

Trustee Heupel moved to approve Resolution No. 2023-11 – Accepting Bid and Awarding Construction Contract for the US Highway 18 Watermain Improvements Project, seconded by Trustee Sabin. Motion carried unanimously.

The next Board of Trustees meetings is scheduled for September 27, 2023, at 11:00 A.M.

Trustee Sabin moved to adjourn the meeting, seconded by Trustee Schaaf. Motion carried unanimously. The meeting adjourned at 9:03 A.M.

/s/ Julie Murphy
Julie Murphy, Chairperson

Attest:

/s/ Robert Harrington
Robert Harrington, Secretary