



**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: November 5, 2025
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. Citizens' opportunity to address the 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. Review Proposed 2026 Budget
7. Set Date and Time for Public Hearing on 2026 Budget – December 3, 2025 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
8. Motion approving disbursement of MISO T2.1 Project Seed Money to NIMECA
Motion: _____ 2nd: _____

9. Pay Request #1 - 2025 FTTH Project – CDB Utility Contractors – \$114,443.03
Motion: _____ 2nd: _____
10. Change Order #1 - 2025 FTTH Project – CDB Utility Contractors – \$25,350.00
Motion: _____ 2nd: _____
11. Pay Request #1 – 2025 New Backwash Ponds Project – Erpelding Excavating Enterprise – \$166,235.09
Motion: _____ 2nd: _____
12. Change Order #1 – 2025 New Backwash Ponds Project – Erpelding Excavating Enterprise – (\$1,067.00)
Motion: _____ 2nd: _____
13. Agreement for Professional Services – DGR Engineering – West Substation Transformer Replacement Project
Motion: _____ 2nd: _____
14. Health Savings Account Employee Prefunded Contribution
Motion: _____ 2nd: _____
15. MetLife Insurance Renewal
Motion: _____ 2nd: _____
16. Personnel
Motion: _____ 2nd: _____
17. Next Meeting(s):
- November 12, 2025 – Electric Grid Resilience Grant Project Information Meeting – 6:00 PM
 - December 3, 2025 – (Tentative) – Regular Board Meeting – 11:00 AM
18. 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 following Iowa's Open Meeting Law, the Board of Trustees will not act on your comments at this meeting. The AMU Board of Trustees welcomes comments from the public. However, this is not a “Q & A session.” Rather, it is an opportunity for members of the public to be heard by the entire AMU Board of Trustees. Customers and citizens may contact management with questions or concerns during regular business hours. It is not appropriate to use profane, obscene, or slanderous language. The AMU Board of Trustees Chairperson may limit each speaker to five minutes.