



**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 5, 2026
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 on 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. Review Electric Rate Study and Recommendations
5. Set Date and Time for Public Hearing – Electric Rates – September 2, 2026 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
6. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
7. General Manager's Report

8. Pay Request #6 and Change Order #4 – 2025 FTTH Project – CDB Utility Contractors

Motion: _____ 2nd: _____

9. Pay Request #1 – 2026 Watermain Improvements – BD Construction Services

Motion: _____ 2nd: _____

10. Resolution No. 2026-22 – Acknowledging Repayment of Revolving Loan Fund Loan dated January 8, 2015, by Jacob Meyer and Brittnei Meyer and Authorizing Release of Mortgage

Motion: _____ 2nd: _____

11. Resolution of Appreciation for Karen Schaaf

Motion: _____ 2nd: _____

12. Assumption Agreement and Release of Personal Liability

Motion: _____ 2nd: _____

13. Next Meeting(s):

- September 2, 2026 – 11:00 AM (Tentative)

14. Adjournment

Motion: _____ 2nd: _____

Time: _____

PUBLIC COMMENT REMINDER - Citizens' 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 note that, pursuant to Iowa's Open Meeting Law, the Board of Trustees will not take action on your comments at this meeting. The AMU Board of Trustees welcomes comments from the public. However, this is not a "Q & A session." Instead, 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 a maximum of five minutes.