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:	December 2, 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-Off

   Motion: _____ 2nd: _____

   Action: Approve the Consent Agenda

3. Citizens' opportunity to address the Board of Trustees.

4. Public Hearing on 2027 Budget

5. Approve 2027 Utility Budget – Roll Call Vote
   Motion: _____ 2nd: _____

6. Approval of Financial Reports and Authorization to Place on File
   Motion: _____ 2nd: _____

7. General Manager's Report

8. Resolution No. 2026-28 – Resolution Setting Bid Date, Public Hearing, and Approving Plans, Specs, Form of Contract, and Cost Estimate - 2027 Roof Replacement Project at the Power Plant
   Motion: _____ 2nd: _____

9. Change Order #7 and Pay Request #10 – 2025 FTTH Project – CDB Utility Contractors
   Motion: _____ 2nd: _____

10. Audit Letter of Engagement with TP Anderson
    Motion: _____ 2nd: _____

11. Approve Competitive Quote - Furnishing Electrical Materials – Electric Distribution Improvements – Sectionalizing Cabinets
    Motion: _____ 2nd: _____

12. Change Order #1 for the Furnishing Electrical Materials – Electric Distribution Improvements, Bid No. 7 project with Irby Utilities
    Motion: _____ 2nd: _____

13. Change Order #1 for the Furnishing Electrical Materials – Electric Distribution Improvements, Bid No. 9 project with WESCO Distribution
    Motion: _____ 2nd: _____

14. Personnel
    Motion: _____ 2nd: _____

15. AMU Revolving Loan Fund Application
    Motion: _____ 2nd: _____

16. Next Meeting(s):
    - January 6, 2027 – 11:00 AM (Tentative)

17. 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.