

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: October 9, 2019  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

General Manager

Secretary Board of Trustees

Jay B. Geving, Chairperson

John Bilsten

Sandra Batt

Julie Murphy, Chairperson Pro Tem

Karen Schaaf

David Golwitzer

Donald Heupel

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time and place above set out. 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. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. General Manager's Report
6. Employee Benefits Update
7. Agreement for Professional Services – DGR Engineering – Water System Long Range Plan  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Non-Binding Letter of Intent – National Renewable Solutions  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. NCISA Safety Services
10. Resolution #2019-09 – Authorizing Application for a Rural Economic Development Grant  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. Approve USDA Form 400-4 Assurance Agreement

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

12. Approve USDA Form 400-1 Equal Opportunity Agreement

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

13. Personnel

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

14. Miscellaneous/Informational Items

15. Next Meeting:

Time - 11:00 AM

Date – November 6, 2019 (Tentative)

16. Adjournment: Time \_\_\_\_\_