

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: December 1, 2010
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees: Jay B. Geving, Chairman; Walter Krahenbuhl, Chairman Pro Tem; Allan Bonde; Karen Schaaf; Julie Murphy
General Manager: John Bilsten
Secretary Board of Trustees: Brien Rindone

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)
Motion: 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:
Action:
5. Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the Water Treatment Plant Improvements - 11:15 AM
6. Public Hearing for Authorization to Approve 2011 Budget 11:15 AM
7. Public Hearing for Authorization to Approve and Consent to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, Between and Among Corn Belt Power Cooperative and MidAmerican Energy Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other electric utilities - 11:15 AM
8. Approve Plans and Specification, Proposed Form of Contract, and Estimate of Costs for the Water Treatment Plant Improvements
Motion: 2nd:
Action:
9. Approve Engineers Recommendations on the Acceptance of Bids for the Water Treatment Plant Improvements
Motion: 2nd:
Action:
10. Approve 2011 Budget
Motion: 2nd:
Action:
11. Approve and Consent to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, Between and Among Corn Belt Power Cooperative and MidAmerican Energy Company, the Algona Municipal Electric Utility, Algona, Iowa, and certain other electric utilities
Motion: 2nd:
Action:
12. General Manager's Report
13. Approve 2011 Health Insurance Renewal
Motion: 2nd:
Action:
14. Employee
Motion: 2nd:
Action:
15. Miscellaneous/Informational Items
1. Communications Vehicle Replacement
2. APPA Winter 2011 Institute
16. Next Meeting - Time Date
17. Adjournment - Time