

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: December 17, 2008  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

J.B. Modrell, Chairman  
Jay B. Geving, Chairman Pro Tem  
Allan Bonde  
Karen Schaaf  
Walter Krahenbuhl

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. General Manager's Report
6. Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the 69 kV Transmission Line Hobarton Double Circuit -11:15 AM
7. Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the 69 kV Transmission Line Hobarton Double Circuit  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:

8. Approve Engineers Recommendation on the Acceptance of Bids for the 69 kV Transmission Line Hobarton Double Circuit  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
  
9. Approval of Pay Request #21 – McPeak Trenching, Inc. – 2400 Volt Conversion Project  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
  
10. Approval of Pay Request #1 – Harold K. Scholz Company  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
  
11. Approval of Pay Request #1 – McPeak Trenching, Inc. – Garfield Street Water Main Project  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
  
12. Health Insurance  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
  
13. Resolution Number 2008-11 – Transfer to City of Algona  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
  
14. Resolution Number 2008-12 – Amending Resolution No. 2004-10 Establishing Inter-Utility Loan  
 Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 Action: \_\_\_\_\_
  
15. Customer Deposit Program
  
16. Miscellaneous/Informational Items
  1. Woodlyn Hills Water Supply
  
17. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
18. Adjournment – Time \_\_\_\_\_