

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: March 4, 2009
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

<u>Board of Trustees</u>	<u>General Manager</u>	<u>Secretary, Board of Trustees</u>
J.B. Modrell, Chairman	John Bilsten	Brien Rindone
Jay B. Geving, Chairman Pro Tem		
Allan Bonde		
Karen Schaaf		
Walter Krahenbuhl		

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. General Manager's Report
5. Mid-Iowa Bancshares Company Proxy
Motion: _____ 2nd: _____
Action:
6. Approve Agreement for Arc Flash Study and SPCC Plan Update with DGR
Motion: _____ 2nd: _____
Action:
7. Resolution Number 2009-03
Motion: _____ 2nd: _____
Action:
8. Authorization for Chairman Pro Tem to sign Rural Economic Development Grant Letter of Conditions and Grant Agreement
Motion: _____ 2nd: _____
Action:
9. Authorization for General Manager to sign documents related to Rural Economic Development Grant and AMU Revolving Loan Fund
Motion: _____ 2nd: _____
Action:
10. Approval of 2009 AMU Energy Efficiency Program and Rebates
Motion: _____ 2nd: _____
Action:
11. NOx Emission Allowance Purchases
Motion: _____ 2nd: _____
Action:
12. NIMECA Update
13. Approval of Iowa Agency for Municipal Wind Participation Agreement
Motion: _____ 2nd: _____
Action:
14. Authorization to Complete Iowa Agency for Municipal Wind Application for Membership
Motion: _____ 2nd: _____
Action:
15. Designation of Authorized Representatives for Iowa Agency for Municipal Wind
Motion: _____ 2nd: _____
Action:
16. Miscellaneous/Informational Items
17. Next Meeting - Time _____ Date _____
18. Adjournment - Time _____