

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: March 5, 2008
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

<u>Board of Trustees</u> J.B. Modrell, Chairman Jay B. Geving, Chairman Pro Tem Allan Bonde Karen Schaaf Walter Krahenbuhl	<u>General Manager</u> John Bilsten	<u>Secretary, Board of Trustees</u> Brien Rindone
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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. Public Hearing on Internet Bandwidth Changes and Rate Adjustments – 11:15 AM
Motion: _____ 2nd: _____
Action:
6. Approval of Resolution 2008-1 -- Internet Bandwidth Changes and Rate Adjustments
Motion: _____ 2nd: _____
Action:
7. 2007 Transfer to the City of Algona
Motion: _____ 2nd: _____
Action:
8. Mid-Iowa Bancshares Company Proxy
Motion: _____ 2nd: _____
Action:
9. NIMECA Update
10. Sutherland Unit #4 Update
11. Municipal Wind Farm Update
12. Iowa Stored Energy Park Update
13. Miscellaneous/Informational Items
 1. Equipment Use Policy
14. Next Meeting - Time _____ Date _____
15. Adjournment – Time _____