Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	April 30, 2008
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
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. Review of Algona Municipal Utilities 2007 Financial Audit and Authorization to Place on File
   Motion: _____ 2nd: _____
   Action:

5. Approval of Financial Reports and Authorization to Place on File
   Motion: _____ 2nd: _____
   Action:

6. General Manager's Report

7. Insurance Bond Levels for Employees
   Motion: _____ 2nd: _____
   Action:

8. Resolution #2008-04: Investment Policy
   Motion: _____ 2nd: _____
   Action:

9. Set Date and Time for Public Hearing Authorizing a Loan Agreement and Issuance Not to Exceed $3,000,000 Electric Refunding Capital Loan Notes, Series 2008
   Motion: _____ 2nd: _____
   Action:

10. Approval of Pay Request #13 – McPeak Trenching, Inc.
    Motion: _____ 2nd: _____
    Action:

11. Transfer of Old Accounts
    Motion: _____ 2nd: _____
    Action:

12. NIMECA Update

13. Sutherland Unit #4 Update

14. Ridgeport Wind Farm Update

15. Iowa Stored Energy Park Update

16. Miscellaneous/Informational Items

17. Next Meeting - Time _____ Date _____
18. Adjournment – Time _____