

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: April 6, 2011  
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. General Manager’s Report
6. 2011 AMU Energy Efficiency Program  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
7. City of Algona and AMU Agreement for Engineering and Construction Costs for Downtown Alley Project  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
8. AMU Customer Utility Infrastructure Loan Program  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
9. AMU Downtown Alley Project Meter Rebates  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
10. Set Date and Time for Bid Letting on Downtown Alley Project – April 28, 2011 – 1:30 PM – Tentative  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action
11. Set Date and Time for Public Hearing for Authorization to Approve Plans and Specifications, Proposed Form of Contract, and Estimate of Costs for the Downtown Alley Project – December 1, 2010 – 11:00 AM – Tentative  

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
12. Review of Internet Fees and Charges
13. Miscellaneous/Informational Items
14. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
15. Adjournment – Time \_\_\_\_\_