

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: May 19, 2010
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. Review of Algona Municipal Utilities 2009 Financial Audit and Authorization to Place on File
Motion: _____ 2nd: _____
Action:
5. Review Water and Communications Cashflow Analysis – Presentation by PFM
6. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
Action:
7. Review Water Rates
8. Set Date and Time for Public Hearing on 2010 Water Rate Adjustment
- June 16, 2010 (11:30 AM)
Motion: _____ 2nd: _____
Action:
9. Resolution No. 2010-04 - Reimbursement Resolution for Communications Project
Motion: _____ 2nd: _____
Action:
10. General Manager's Report
11. Approve INS Transmission/Service Agreement
Motion: _____ 2nd: _____
Action:
12. Approve Agreement for Services with Northwest Communications Network, L.C.
Motion: _____ 2nd: _____
Action:
13. Approve Purchase of Equipment to receive INS Video Signal
Motion: _____ 2nd: _____
Action:
14. Election of Officers
Motion: _____ 2nd: _____
Action:
15. Approval of PRI T1 Telephone Pricing
Motion: _____ 2nd: _____
Action:
16. Approve Application for Membership in NIMECA
Motion: _____ 2nd: _____
Action:
17. Miscellaneous/Informational Items
18. Next Meeting - Time _____ Date _____
19. Adjournment – Time _____