

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: May 21, 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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
Action:
5. General Manager’s Report
6. Insurance Bond Levels for Employees
Motion: _____ 2nd: _____
Action:
7. Resolution #2008-04: Investment Policy
Motion: _____ 2nd: _____
Action:
8. Public Hearing Authorizing a Loan Agreement and Issuance Not to Exceed \$3,000,000 Electric Refunding Capital Loan Notes, Series 2008 – 11:15 AM
9. Resolution #2008-05: Resolution Instituting Proceedings to Take Additional Action
Motion: _____ 2nd: _____
Action:
10. Authorization to set Sale Date for Loan Agreement and Issuance Not to Exceed \$3,000,000 Electric Refunding Capital Loan Notes, Series 2008
Motion: _____ 2nd: _____
Action:
11. Approval of Pay Request #14 – McPeak Trenching, Inc.
Motion: _____ 2nd: _____
Action:
12. Telephone Promotional Pricing
Motion: _____ 2nd: _____
Action:
13. Resolution #2008-06: Internet Pricing
Motion: _____ 2nd: _____
Action:
14. Personnel
Motion: _____ 2nd: _____
Action:
15. NIMECA Update
16. Sutherland Unit #4 Update
17. Ridgeport Wind Farm Update
18. Iowa Stored Energy Park Update
19. Miscellaneous/Informational Items
20. Next Meeting - Time _____ Date _____
21. Adjournment – Time _____