

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: May 27, 2009
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. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
Action: _____
5. General Manager's Report
6. Approval of NIMECA to act as agent for MISO issues
Motion: _____ 2nd: _____
Action: _____
7. Pay Request #22 – McPeak Trenching – 2400 Volt Conversion Project
Motion: _____ 2nd: _____
Action: _____
8. Miscellaneous/Informational Items
9. Next Meeting - Time _____ Date _____
10. Adjournment – Time _____