

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: May 6, 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
---	--	--

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. Public Hearing on 2009 Electric Rate Adjustment – 11:15 AM
5. Approval of Resolution Number 2009-06 Electric Rate Adjustment – Roll Call
Motion: _____ 2nd: _____
Action:
6. Approval of Resolution Number 2009-07 Amending Power Cost Adjustment for Sale of Electricity – Roll Call
Motion: _____ 2nd: _____
Action:
7. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
Action:
8. General Manager's Report
9. Pay Request #3 – Karian and Petersen – 69kV Hobarton Tap Transmission Line Project
Motion: _____ 2nd: _____
Action:
10. Pay Request #2 – Harold K. Scholz Company – West Substation
Motion: _____ 2nd: _____
Action:
11. Approval of Procedure for Collection of Bad Debts
Motion: _____ 2nd: _____
Action:
12. Miscellaneous/Informational Items
13. Next Meeting - Time _____ Date _____
14. Adjournment – Time _____