

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: July 30, 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
Jay B. Geving, Chairman Pro Tem
Allan Bonde
Karen Schaaf
Walter Krahenbuhl

John Bilsten

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. Approval of Pay Request #17 – McPeak Trenching, Inc. -- \$41,174.43 (65% complete)
 Motion: _____ 2nd: _____
 Action: _____
7. Public Hearing on 2008 Water Rate Adjustments – 11:15 AM
8. Resolution 2008-10 – Resolution Establishing Rates for the Sale of Water
 Motion: _____ 2nd: _____
 Action: _____
9. Review of Bids for the Sale of Electric Revenue Refunding Capital Loan Notes, Series 2008
10. Resolution Directing Sale of Electric Revenue Refunding Capital Loan Notes, Series 2008
 Motion: _____ 2nd: _____
 Action: _____
11. Approval of NIMECA Agreement
 Motion: _____ 2nd: _____
 Action: _____
12. Approval of New Electric Metering (wind farm; power plant; interconnection metering) -- \$45,000
 Motion: _____ 2nd: _____
 Action: _____
13. Transfer of Old Accounts
 Motion: _____ 2nd: _____
 Action: _____
14. Garfield Street Water Main Extension Engineering Agreement and Developers Cost
 Motion: _____ 2nd: _____
 Action: _____
15. Review of Bids and Approve Purchase of 50 Foot Hydraulic Telescopic Articulating Aerial Device (Aerial Device, Truck Body, Chassis) – Best Bid - \$170,000 (\$100,000 for aerial device and truck body; \$70,000 for chassis) – Budget was \$200,000
 Motion: _____ 2nd: _____
 Action: _____
16. Easements
 Motion: _____ 2nd: _____
 Action: _____
17. Miscellaneous/Informational Items
 1. Energy Efficient Lighting for Senior Citizens Center
18. Next Meeting - Time _____ Date _____
19. Adjournment – Time _____