

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: August 18, 2010  
Time of Meeting: 11:00 A.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairman  
Walter Krahenbuhl, Chairman Pro Tem  
J.B. Modrell  
Allan Bonde  
Karen Schaaf

General Manager

John Bilsten

Secretary Board of Trustees

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. Set Date and Time for Public Hearing on Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,500,000 Water Revenue Capital Loan Notes, Series 2010  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
7. Resolution #2010-06: A Resolution Setting a Date to Receive Bids and Approving Electronic Bidding Procedures  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
8. AMU-Skylink Update
9. Update on Water and Electric Meter Replacement Plan
10. Update on Dynamic Pricing and Demand Response Program
11. 2400 Volt Electric Conversions
12. Approval of CMTS equipment for Internet  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action:
13. Miscellaneous/Informational Items
14. Next Meeting - Time \_\_\_\_\_ Date \_\_\_\_\_
15. Adjournment – Time \_\_\_\_\_