

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: August 20, 2008
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

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

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. Approval of Pay Request #18 - McPeak Trenching, Inc.
Motion: 2nd:
Action:
7. Approval of Engineering Agreement for Warehouse Project
Motion: 2nd:
Action:
8. Approval of Tax Exemption Certificate for \$2,735,000 Electric Revenue Refunding Capital Loan Notes, Series 2008
Motion: 2nd:
Action:
9. Approval of Continuing Disclosure Certificate for \$2,735,000 Electric Revenue Refunding Capital Loan Notes, Series 2008
Motion: 2nd:
Action:
10. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes, Series 2008, and providing for a method of payment of Notes
Motion: 2nd:
Action:
11. Resolution Establishing a Trust Fund for the Payment of Outstanding Electric Revenue Bonds, Series 2000
Motion: 2nd:
Action:
12. IDWGP Energy Purchases - Avoided Power Cost
Motion: 2nd:
Action:
13. Miscellaneous/Informational Items
1. Energy Efficient Lighting for Senior Citizens Center -- \$19,900 vs. \$23,000
14. Next Meeting - Time Date
15. Adjournment - Time