Notice and Call of Public Meeting

Governmental Body:	Board of Trustees, Algona Municipal Utilities
Date of Meeting:	August 31, 2011
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
Jay B. Geving, Chairman	John Bilsten	Brien Rindone
Walter Krahenbuhl, Chairman Pro Tem		
Allan Bonde		
Karen Schaaf		
Julie Murphy		

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: _____

5. General Manager's Report

6. Review Cash Flows and Options for 2011 Series Electric Revenue Bonds

7. Personnel

8. Change Order #1 – Utility Services Company, Inc. – West Water Tower Repainting – $500.00
   Motion: _____ 2nd: _____

9. Approve Bid for Finn Drive Water Main Extension
   Motion: _____ 2nd: _____

10. Approve Bids for Pipe Insulation and Attic Insulation at Water Treatment Plant
    Motion: _____ 2nd: _____

11. Replacement of Office HVAC Variable Frequency Drives

12. Kossuth County Agriculture and Motorsport Museum

13. Miscellaneous/Informational Items

14. Next Meeting - Time _____ Date _____

15. Adjournment – Time _____