

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: September 28, 2011
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
Allan Bonde
Karen Schaaf
Julie Murphy

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: _____
5. General Manager’s Report
6. Quit Claim Deed – McGregor Substation Property

Motion: _____ 2nd: _____
7. Resolution Fixing Date for a Meeting on the Proposition of the Issuance Not to Exceed \$15,245,000 Electric Capital Loan Notes, Series 2011, of the City of Algona, State of Iowa and Providing for Publication of Notice Thereof – October 19, 2011 – 11:00 AM

Motion: _____ 2nd: _____
8. Resolution Directing the Advertisement for Sale of Not to Exceed \$15,245,000 Electric Revenue Bonds, Series 2011, and Approving Electronic Bidding Procedures

Motion: _____ 2nd: _____
9. Personnel

Motion: _____ 2nd: _____
10. Pay Request #1 – Utility Services Company, Inc. – West Water Tower Repainting – \$235,350.00

Motion: _____ 2nd: _____
11. Change Order #2- Utility Services Company, Inc. – West Water Tower Repainting – \$800.00

Motion: _____ 2nd: _____
12. Pay Request #2 (Final) – Utility Services Company, Inc. – West Water Tower Repainting – \$113,950.00 and Approval of Final Documents

Motion: _____ 2nd: _____
13. Approve Water Rate Study

Motion: _____ 2nd: _____
14. Approve Electric Rate Study

Motion: _____ 2nd: _____
15. Approve AMU Revolving Loan Fund Application

Motion: _____ 2nd: _____

16. Water Main Extension Projects

1. North Park Drive
2. Garfield Street (Lucas to Oak)
3. Church Street (Lucas to Oak)

17. Kossuth County Agriculture and Motorsport Museum and Algona Family YMCA

18. Miscellaneous/Informational Items

1. Legacy Ball

19. Next Meeting - Time _____ Date _____

20. Adjournment – Time _____