

Minutes of Proceedings
of the
Algona Municipal Utilities' Board of Trustees

A meeting of the Board of Trustees of the Algona Municipal Utilities was held in the office of the Algona Municipal Utilities at 104 W. Call Street, Algona, Iowa on March 17, 2010 at 11:00 A.M. Physical attendance by all members of the Board was impossible or impracticable for this meeting. Pursuant to Iowa Code section 21.8, participation of some members of the Board occurred electronically.

Present: Jay Geving, Chairman Pro Tem; Trustees – Allan Bonde, Walter Krahenbuhl, Karen Schaaf, James Modrell by phone

Absent: none

Also Present: John Bilsten, General Manager; Brien Rindone, Secretary – Comptroller; Scott Buchanan – General Counsel

Chairman Pro Tem Geving called the meeting to order at 11:00 A.M.

The consent agenda included adoption of the agenda, approval of the March 3, 2010 minutes, and approval of the monthly vouchers. Trustee Bonde moved to approve the consent agenda, seconded by Trustee Krahenbuhl. Motion carried unanimously.

The General Manager updated the Board on a number of topics including Neal 4, i-Wireless, INS delivery of channels, Electric Rates, Dept of Energy comparisons, Flood preparations, water plant upgrades, PILOT calculation, ISEP, Municipal Utilities Conference, APPA National Conference, AMU/Skylink, NIMECA, and the Communication Department Reports.

The Board reviewed an amendment of the Owner-Engineer Agreement for the Downtown Alley Conversion. Trustee Modrell moved to approve the amendment, seconded by Trustee Schaaf. Motion carried unanimously.

The General Manager presented Resolution #2010-02, a resolution authorizing the final 2009 Transfer to the City of Algona. Trustee Krahenbuhl moved to approve the resolution, seconded by Trustee Bonde. Motion carried unanimously.

The next meeting is April 5, 2010 at 4:30 P.M.

Upon motion and vote, the meeting adjourned at 12:30 p.m.

/s/ Jay B. Geving
Jay B. Geving, Chairman Pro Tem

Attest:

/s/ Brien Rindone
Brien Rindone, Secretary

The following Vouchers were approved:

Chk #	Vendor	Description	Amount
	PAYROLL		\$ 48,794.24
29393	ALGONA MUNICIPAL UTILITIES	COMM SERVICES	11,015.79
29394	ALGONA PLG. & HTG.	VENTS	97.50
29395	ALGONA MUNICIPAL UTIL.	MEDICAL SELF INSURANCE	446.00
29396	AMBERWAVE COMM	WELCOME CENTER	107.00
29397	AMBERWAVE COMM	INTERNET SERVICES	9,000.00
29398	AMERICAN PUBLIC POWER ASSOC.	MATERIALS	183.75
29399	AMERICAN GLASS COMPANY	SERVICE	430.68
29400	AMU-SKYLINK. L.C.	SUPPLIES	2,114.63
29401	ASCAP	LICENSE FEE	181.77
29402	BARNES DISTRIBUTION	MATERIAL	325.77
29403	PAULETTE BESCH	COMM REFUND	35.52
29404	BMI CABLE & NEW MEDIA	LICENSE FEE 2009	236.53
29405	ALLAN BONDE	TRUSTEE FEES	75.00
29406	PHYLLIS A BURLINGAME	COMM REFUND	6.41
29407	BUSCHER BROS. IMPLEMENT	SUPPLIES	377.86
29408	STACEY CARLSON	ELEC MTR CONV REBATE	53.10
29409	CITY DIRECTORY INC.	ADVERTISING SERVICES	464.00
29410	CRESCENT ELECTRIC SUPPLY	SUPPLIES	505.46
29411	DEWILD GRANT RECKERT	SERVICE	3,279.50
29412	DORNBIER, DALE	EMPLOYEE MISC	38.00
29413	FARMERS COOPERATIVE ELEV.	PROPANE	57.50
29414	FARM PLAN	SUPPLIES	19.50
29415	JAY GEVING	TRUSTEE FEE	75.00
29416	GRAYBAR ELECTRIC CO INC	SUPPLIES	754.82
29417	ED GREEN	APPL REB - WASHER	100.00
29418	HACH CHEMICAL CO.	SUPPLIES	300.57
29419	HARMONY STUDIOS	COMM REFUND	5.00
29420	HAWKINS INC.	CHEMICAL	3,920.73
29421	HILTON'S FULL SERVICE	SERVICE	325.43
29422	IA DIST.WIND GEN.PROJECT	SHARED COSTS	466.45
29423	IOWA ASSN OF MUNI UTILITIES	TRAINING	7,989.00

29424	I'LL RECOVER UPHOLSTERY	COMM REFUND	29.82
29425	IOWA STATE BANK	COMM LOAN PAYMENT	3,971.58
29426	I WIRELESS	SERVICE	3.81
29427	KAJEWSKI, STEPHEN	EMPLOYEE MISC	234.40
29428	EUGENE KELCH	COMM REFUND	127.53
29429	KOSSUTH REG. HLTH CTR	LABORATORY SERVICE	135.00
29430	WALTER KRAHENBUHL	TRUSTEE FEE	75.00
29431	TULSAT - NEBRASKA	REPAIR	1,015.00
29432	LINCOLN LIFE	DEF COMP FEB	2,445.00
29433	SUE MERGEN	ELEC MTR CONV REBATE	75.00
29434	MIDAMERICAN COMP CORP	BILLING SERVICES	4,681.51
29435	JAMES MODRELL	TRUSTEE FEE	75.00
29436	NEU STAR	LNP	1,335.00
29437	NALCO COMPANY	CONTRACT SERVICES	2,096.14
29438	PITNEY-BOWES INC.	RENTAL	288.00
29439	POWERLINEMAN PUBLISHING	SERVICE	36.00
29440	JEREMY PROTHMAN	EMPLOYEE MISC	1,211.12
29441	PUBLIC UTILITIES FORTNIGHTLY	SERVICE	240.00
29442	QWEST	SERVICE	104.78
29443	QWEST	LIS	711.17
29444	ROETHLER, LOWELL	EMPLOYEE MISC	101.69
29445	JAKE RUSTENHOVEN	COMM REFUND	45.37
29446	KAREN SCHAAF	TRUSTEE FEE	75.00
29447	SECURITY STATE BANK	COMM LOAN PAYMENT	6,351.48
29448	SECURITY STATE BANK	COMM LOAN PAYMENT	2,046.74
29449	SIMPSON, ROGER	EMPLOYEE MISC	1,508.66
29450	ESTHER SORENSON	COMM REFUND	19.28
29451	STEVE SPROUT	ELEC MTR CONV REBATE	157.15
29452	STUNDAHL CLEANING	CLEANING SERVICE FEB	900.00
29453	CONSORTIA CONSULTING BY TELEC	CONTRACT SERVICES	1,350.00
29454	THE DIRECTORY	CASS CERTIFY	28.54
29455	TSB, INC	TESTING	4,994.25
29456	US POSTAL SERVICE (POSTAGE)	POSTAGE	2,000.00
29457	HEATH VILETA	EMPLOYEE MISC	312.20
29458	VILETA, HEATH	EMPLOYEE MISC	80.00
29459	VITZTHUM, ROD	EMPLOYEE MISC	192.23
29460	WEAVER'S	LOGO	10.75
29461	ORVILLE H WEILAND	COMM REFUND	8.56
29462	WESCO DISTRIBUTION INC.	SUPPLIES	311.00
29463	DORNBIER, DALE	EMPLOYEE MISC	30.00
29464	ROBERT JENNINGS	EMPLOYEE MISC	10.00
29465	SMITH, DANIEL	EMPLOYEE MISC	76.05
29466	AFLAC	PREMIUMS	544.96
29467	DEGEN, ERIC	EMPLOYEE MISC	19.84
29468	JENNINGS, ROBERT M.	EMPLOYEE MISC	16.26
29469	ZAC MCGUIRE	EMPLOYEE MISC	51.87
29470	RINDONE, BRIEN	EMPLOYEE MISC	20.08
29471	LINDA SCOTT	EMPLOYEE MISC	19.59
29472	SCOTT, LINDA	EMPLOYEE MISC	80.00
29473	BOMGAARS	SUPPLIES	531.51
29474	SIMPSON, ROGER	EMPLOYEE MISC	91.34
29475	LAURA THILGES	EMPLOYEE MISC	96.27
29476	USAC	MECHANISM CHARGES	1,562.07
29477	HEATH VILETA	EMPLOYEE MISC	257.55
29478	JARON BENZ	EMPLOYEE MISC	28.32
29479	ROBERT JENNINGS	EMPLOYEE MISC	9.71
29480	KAJEWSKI, STEPHEN	EMPLOYEE MISC	442.30
29481	HEATH VILETA	EMPLOYEE MISC	149.00
29482	BAER, SHEILA	EMPLOYEE MISC	13.78
29483	JARON BENZ	EMPLOYEE MISC	216.00
29484	DORNBIER, DALE	EMPLOYEE MISC	60.00
29485	IA DIST.WIND GEN.PROJECT	POWER PURCHASED	13,925.74
29486	ROBERT JENNINGS	EMPLOYEE MISC	95.00
29487	ROD JOHNSON	EMPLOYEE MISC	376.68
29488	THERESA MARCUM	CELL PHONE CREDIT	10.70
29489	JEREMY PROTHMAN	EMPLOYEE MISC	818.88
29490	RINDONE, BRIEN	EMPLOYEE MISC	312.65
29491	LAURA THILGES	EMPLOYEE MISC	184.00
8800894	NIMECA	LINE LOSSES JANUARY	3,815.91
8800895	NATIONAL CABLE TELEVISION COOP	MATERIAL	6,998.88

8800896	NORTHWEST BANK - WIRE TRANS	NEAL 4 CASH REQUIREMENT	342,021.40
8800897	EFTPS TRANSFER	EFTPS TRANSFER	16,476.39
8800898	COLLECTION SERVICES CTR	CHILD SUPPORT	218.31