

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 22, 2020
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
Julie Murphy, Chairperson John Bilsten Sandra Batt
David Golwitzer, Chairperson Pro Tem
Jay B. Geving
Karen Schaaf
Donald Heupel

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)
 5. Approve Bad Debt Write Off

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 Proposed 2020 Water Rates
7. Set Date and Time for Public Hearing on 2020 Water Rates – February 26, 2020 – 11:00 AM (Tentative)
Motion: _____ 2nd: _____
8. Solar Rights Option Agreement – NRS Iowa Solar Holdings, LLC
Motion: _____ 2nd: _____
9. Agreement for Non-Electric Utility Facility Arc Flash Assessment – DGR Engineering
Motion: _____ 2nd: _____
10. Approve AMU Revolving Loan Fund Application – Burrito Mexpress LLC
Motion: _____ 2nd: _____
11. Miscellaneous/Informational Items
12. Next Meeting: Time - 11:00 AM
 Date – February 26, 2020 (Tentative)
13. Adjournment: Time _____