

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
 Date of Meeting: February 26, 2020
 Time of Meeting: 11:00 A.M.
 Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

<u>Board of Trustees</u>	<u>General Manager</u>	<u>Secretary Board of Trustees</u>
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. Public Hearing on 2020 Water Rates
5. Approval of Financial Reports and Authorization to Place on File
Motion: _____ 2nd: _____
6. General Manager's Report
7. Resolution #2020-01 -- Water Rate Adjustment
Motion: _____ 2nd: _____
8. Chapter 28E Joint Intergovernmental Action Agreement providing for a Safety Group North Central
Motion: _____ 2nd: _____
9. Resolution #2020-02 – Resolution agreeing to be part of the Safety Group North Central
Motion: _____ 2nd: _____
10. Resolution 2020-03 – Avoided Cost Rate for Distributed Generation
Motion: _____ 2nd: _____
11. Resolution authorizing a loan in the amount of \$175,000 to the City of Algona, Iowa, pursuant to a Rural Economic Development Loan Agreement
Motion: _____ 2nd: _____
12. Presentation on AMU-ISU Electric Power Research Center Collaborations
13. Miscellaneous/Informational Items
14. Next Meeting: Time - 11:00 AM
Date – March 18, 2020 (Tentative)
15. Adjournment: Time _____