

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: July 29, 2020
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa – Conference Call
Phone: 515-395-2300
Conference ID: 15721

Board of Trustees

Julie Murphy, Chairperson
David Golwitzer, Chairperson Pro Tem
Jay B. Geving
Karen Schaaf
Donald Heupel

General Manager

John Bilsten

Secretary Board of Trustees

Sandra Batt

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time, and place above set out. This meeting will be held electronically as allowed by Iowa Code Section 21.8 with access to the public available by calling the phone number listed above. 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 OffMotion: _____ 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. Resolution Approving Iowa Public Power Agency Refunding Transaction Under Joint Transmission Agreement – Roll Call
Motion: _____ 2nd: _____
7. Resolution No. 2020-13 - Bank Authorizing Resolution
Motion: _____ 2nd: _____

8. Personnel

Motion: _____ 2nd: _____

9. Review Draft Customer Service Rules

10. Master Services Agreement and Service Schedules – Voice Products – Inteliquent, Inc.

Motion: _____ 2nd: _____

11. Miscellaneous/Informational Items

1. COVID-19 Update

12. Next Meeting: Time - 11:00 AM

Date – August 26, 2020 (Tentative)

13. Adjournment: Time _____