

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: January 27, 2021
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 Off

Motion: _____ 2nd: _____
Action: Approve the Consent Agenda
3. Citizen’s opportunity to address Board of Trustees on items not on the agenda
4. General Manager’s Report
5. Customer Service Policy – Updated Deposit Calculation
Motion: _____ 2nd: _____
6. Acceptable Use Policy
Motion: _____ 2nd: _____
7. Backup and Retention Policy
Motion: _____ 2nd: _____

8. Change Management Policy
Motion: _____ 2nd: _____
9. Hardware, Software, and IT Procurement Policy
Motion: _____ 2nd: _____
10. Password Standards Policy
Motion: _____ 2nd: _____
11. User Account Management Policy
Motion: _____ 2nd: _____
12. Personnel
Motion: _____ 2nd: _____
13. Resolution 2021-01 – Avoided Cost Rate for Distributed Generation
Motion: _____ 2nd: _____
14. Miscellaneous/Informational Items
1. COVID-19 Update
15. Next Meeting: Time - 11:00 AM
Date – February 24, 2021 (Tentative)
16. Adjournment: Time _____