

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities
Date of Meeting: June 7, 2017
Time of Meeting: 11:00 A.M.
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairman
Karen Schaaf
Julie Murphy
David Golwitzer
Donald Heupel

General Manager

John Bilsten

Secretary Board of Trustees

Brien Rindone

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)
 Motion: _____ 2nd: _____
 Action: Approve the Consent Agenda
3. Oath of Office
4. Election of Officers
 Motion: _____ 2nd: _____
5. Citizen’s opportunity to address Board of Trustees on items not on the agenda
6. Approval of Financial Reports and Authorization to Place on File
 Motion: _____ 2nd: _____
7. General Manager’s Report
8. Retirement Resolution for Walter Krahenbuhl
 Motion: _____ 2nd: _____
9. Set Date and Time for Public Hearing – \$1,000,000 Subordinate Electric Revenue Capital Loan Notes, Series 2017 – June 28, 2017 – 11:00 AM (Tentative)
 Motion: _____ 2nd: _____
10. Change Order #1 – 15 kV Switchgear Relay Upgrade – Harold K. Scholz Company -- \$16,190.00
 Motion: _____ 2nd: _____
11. Change Order #2 – 15 kV Switchgear Relay Upgrade – Harold K. Scholz Company -- \$10,600.00
 Motion: _____ 2nd: _____
12. Final Pay Request – 15 kV Switchgear Relay Upgrade – Harold K. Scholz Company -- \$8,340.00
 Motion: _____ 2nd: _____
13. Wind Farm Operating Agreement
 Motion: _____ 2nd: _____
14. Miscellaneous/Informational Items
15. Next Meeting: Time _____ Date _____
16. Adjournment: Time _____