

Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: June 11, 2019  
Time of Meeting: 2:00 P.M.  
Place of Meeting: Board Room, AMU Office Building, Algona, Iowa

Board of Trustees

Jay B. Geving, Chairperson  
Julie Murphy, Chairperson Pro Tem  
Karen Schaaf  
David Golwitzer  
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. 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. Review Bids - 1,500,000 Water Revenue Capital Loan Notes
5. Resolution Directing Sale of \$1,500,000 (subject to adjustment per terms of offering) Water Revenue Capital Loan Notes  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
6. South Street Water Main Improvements
7. Leadership Algona Donation Request  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
8. Grant Application for Distributed Generation Research Project with Iowa State University  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
9. Miscellaneous/Informational Items
10. Next Meeting: Time \_\_\_\_\_ Date \_\_\_\_\_
11. Adjournment: Time \_\_\_\_\_