

May 26, 2017
Algona, Iowa

Minutes of Proceedings
Of the
Algona Municipal Utilities' Board of Trustees

A special meeting of the Board of Trustees of the Algona Municipal Utilities was held via conference call in the offices of Algona Municipal Utilities at 104 W. Call Street, Algona, Iowa on May 26, 2017 at 8:00 A.M.

Present via phone: Jay Geving, Chairperson; Trustees – Julie Murphy, Karen Schaaf

Absent: Walter Krahenbuhl, David Golwitzer

Also Present in person: John Bilsten, General Manager; Brien Rindone, Secretary – Chief Financial Officer;

Chairperson Geving called the meeting to order at 8:00 A.M.

The consent agenda included roll call and adoption of the agenda. Trustee Schaaf moved to approve the consent agenda, seconded by Trustee Murphy. Motion carried unanimously.

The Board reviewed the proposed agreement with Mr. Young. Trustee Murphy moved to approve the agreement, seconded by Trustee Schaaf. Motion carried unanimously.

The next meeting is scheduled for June 7, 2017 at 11:00 A.M.

Upon motion and vote, the meeting adjourned at 8:15 A.M.

/s/ Jay B. Geving
Jay B. Geving, Chairperson

Attest:

/s/ Brien Rindone
Brien Rindone, Secretary