

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
MARCH 28, 2024**

PUBLIC HEARING

5:28 P.M. West Substation Utility Building Project

REGULAR MEETING – 5:30 P.M.

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| NO ACTION | I. | Public Comment |
| MOTION | II. | Approve Minutes of Previous Meetings |
| MOTION | III. | Ratify Payment of February Expenditures and Transactions |
| RESOLUTION | IV. | Recommendation to Award Contract for West Substation Utility Building Project |
| MOTION | V. | Recommendation to Authorize the General Manager to Enter into a Solar Lease Agreement with Lutheran Living |
| MOTION | VI. | Recommendation to Update the Start Time for MPW Board Meetings |
| MOTION | VII. | Recommendation to Receive and Place on File Muscatine Power and Water's 2023 Annual Report |
| RESOLUTION | VIII. | Recommendation Requesting that the Mayor and City Council Designate May 5-11 2024, as Drinking Water Week |
| RESOLUTION | IX. | Recommendation to Approve Communications Utility Revenue Adjustment, Effective May 1, 2024 |
| MOTION | X. | Recommendation for Natural Gas Services Provider Selection |
| ONE
MOTION
FOR ALL
ITEMS | XI. | Recommendation to Receive and Place on File March 2024 Utility Reports <ul style="list-style-type: none">A. General Manager's ReportB. February Financial Operating Statements & Balance Sheets for Electric, Water & Communications UtilitiesC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysisE. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |