

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
APRIL 27, 2021**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of March Expenditures and Transactions**
- IV. Recommendation to Receive and Place on File the 2020 Audit for the Water, Electric, and Communications Utilities**
- V. Recommendation to Continue Engagement of Baker Tilly US, LLP for the Electric, Water and Communications 2021 Audit**
- VI. Recommendation to Approve Electric Utility Rate Adjustment Effective August 1, 2021 and July 1, 2022**
- VII. Recommendation to Approve Water Utility Rate Adjustment Effective July 1, 2022**
- VIII. Present Provisions from the 2020 PURPA Final Rule Review**
- IX. Recommendation to Approve Muscatine Power and Water Addendum to Utility Procurement Policy**
- X. Recommendation to File Certificate of Appointment of Kevin Fields**
- XI. Recommendation to Received and Place on File the April 2021 Utility Reports**
 - A. General Manager’s Report**
 - B. March Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**
 - C. Competitive Quotes for Public Improvements Report**
 - D. Project Status Report and Variance Analysis**
 - E. 2021 1Q Strategic Plan Update**
 - F. Departmental Reports**