

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
AUGUST 30, 2022**

PUBLIC HEARING

- 5:26 p.m. MISO Attachment O Annual Meeting – Transmission Rate Update**
- 5:28 p.m. Unit 9 FGD Upper Roof Overlay Project**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of July Expenditures and Transactions**
- IV. Recommendation to Award Contract for Unit 9 FGD Upper Roof Overlay Project**
- V. Recommendation to Request that the Mayor and City Council Designate October 2-8, 2022 as Public Power Week**
- VI. Recommendation to Receive and Place on File the August 2022 Utility Reports**
 - A. General Manager’s Report**
 - B. July Financial Operating Statements & Balance Sheets for Electric, Water, and Communications Utilities**
 - C. Competitive Quotes for Public Improvements Report**
 - D. Project Status Report and Variance Analyses**
 - E. Departmental Report**
 - Public Comment on Departmental Report Topics**
- VII. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 20.17 (3) to Discuss Collective Bargaining Negotiation Strategy**