

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
DECEMBER 16th, 2021 – 5:30 P.M.**

The Board of Trustees met in regular session at Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Tuesday, December 16, 2021, at 5:30 p.m.

Chairperson Steven Bradford called the meeting to order. Additional members of the Board present were as follows: Trustees Susan Eversmeyer, Kevin Fields, Tracy McGinnis, and Keith Porter.

Also present were Gage Huston, General Manager of Muscatine Power and Water (MPW); Brenda Christensen, Board Secretary; Erika Cox, Brandy Olson, Mark Roberts, Ryan Streck, and Doug White of MPW. Additional guests included Linda Schmarje.

There were no public comments.

The November 30, 2021 Public Hearing meeting and Board meeting minutes and the November 30, 2021 Audit/Finance Committee meeting minutes were presented as previously submitted. Trustee Porter moved, seconded by Trustee Eversmeyer, the minutes from the November 30, 2021 Public Hearing, Board meeting and Audit/Finance Committee meeting be approved as amended. All Trustees voted aye. Motion carried.

The list of expenditures and transactions for November 2021 was presented. After review by Mr. Huston, and discussion of the expenditures, Trustee McGinnis moved, seconded by Trustee Porter to ratify payment of \$9,297,301.73 for the Electric Utility, \$403,990.16 for the Water Utility, and \$1,239,644.43 for the Communications Utility, for a cumulative total of \$10,940,936.32. All Trustees present voted aye. Motion carried.

In discussion, Trustee Bradford asked if MPW was vulnerable to the Cyber Security incident that has been in the news recently. Mr. Huston reviewed the software MPW has in place and explained that the team is reviewing and at this time there do not seem to have been any issues for MPW.

Trustee Bradford asked if MPW received mutual aid requests from any municipal utility for recent thunderstorms and tornados near Iowa. Mr. Huston explained that MPW has offered aid and was waiting to hear if anyone needs assistance.

The meeting was adjourned at 5:40 p.m.

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Brenda Christensen
Board Secretary