

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
FEBRUARY 22, 2022**

REGULAR MEETING – 5:30 P.M.

- I. **Public Comment**
- II. **Approve Minutes of Previous Meeting**
- III. **Ratify Payment of January Expenditures and Transactions**
- IV. **Recommendation to Receive and Place on File the Annual MPW Employees’ Pension Plan and Investment Report**
- V. **Recommendation to Approve a Revised Project Summary Form for the Fair Acres Drive Water Main Replacement Project**
- VI. **Recommendation to Approve a Project Summary Form for a Video Streaming Service Delivery Project**
- VII. **Recommendation to Receive and Place on File Muscatine Power and Water’s 2021 Annual Report**
- VIII. **Recommendation to Approve Annual Submittal of MPW Reliability Plan to IUB**
- IX. **Recommendation to Approve Water Service Outside City Limits**
- X. **Recommendation to Received and Place on File February 2022 Utility Reports**
 - A. **General Manager’s Report**
 - B. **January Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. **Competitive Quotes for Public Improvements Report**
 - D. **Project Status Report and Variance Analysis**
 - E. **Departmental Reports**
 - **Public Comment on Departmental Report Topics**
- XI. **Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5 (1)(i) for the Purpose of Reviewing the General Manager’s and Director’s Performance**
 - A. **Return to Open Meeting – End Meeting**