

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
FEBRUARY 28, 2023  
REGULAR MEETING – 5:30 P.M.**

**PUBLIC HEARING**

**5:28 p.m. PURPA Standards 20 and 21**

**REGULAR MEETING – 5:30 P.M.**

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|---------------------------------|---|
| <b>NO ACTION</b>                | <b>I. Public Comment</b>  |
| <b>MOTION</b>                   | <b>II. Approve Minutes of Previous Meeting</b>  |
| <b>MOTION</b>                   | <b>III. Ratify Payment of January Expenditures and Transactions</b>   |
| <b>MOTION</b>                   | <b>IV. Recommendation to Receive and Place on File the Annual MPW Employees' Pension Plan and Investment Report</b>   |
| <b>RESOLUTION</b>               | <b>V. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for the U9 FGD Lower Roof Overlay Project and Miscellaneous 7, 8 and 8A Roof Section Repairs</b>   |
| <b>RESOLUTION</b>               | <b>VI. Recommendation to Approve Annual Submittal of MPW Reliability Plan to Iowa Utilities Board</b>   |
| <b>MOTION</b>                   | <b>VII. Recommendation to Receive and Place on File Muscatine Power and Water's 2022 Annual Report</b>  |
| <b>ONE MOTION FOR ALL ITEMS</b> | <b>VIII. Recommendation to Received and Place on File February 2023 Utility Reports</b> <ul style="list-style-type: none"><li><b>A. General Manager's Report</b></li><li><b>B. January Financial Operating Statements &amp; Balance Sheets for Electric, Water, &amp; Communications Utilities</b></li><li><b>C. Competitive Quotes for Public Improvements Report</b></li><li><b>D. Project Status Report and Variance Analysis</b></li><li><b>E. Departmental Reports</b><ul style="list-style-type: none"><li>• <b>Power Supply Study Review</b></li><li>• <b>Public Comment on Departmental Report Topics</b></li></ul></li></ul> |
| <b>MOTION W/ROLL CALL</b>       | <b>IX. 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</b> <ul style="list-style-type: none"><li><b>A. Return to Open Meeting – End Meeting</b></li></ul>  |