

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

REGULAR MEETING – 5:30pm

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of June Expenditures and Transactions**
- IV. Recommendation to Accept Contract Change Order #3 and Final Acceptance for the Construction of a FTTH System**
- V. Recommendation to Approve a Revised PSF for the West Hill Sewer Separation Project Water Main Replacement – Phase 5A**
- VI. Recommendation to Approve Commercial II Irrigation Rate Structure and Related Revised Service Rules**
- VII. Recommendation to Approve Revised and Expanded Net Metering Rate Structure and Revised Service Rules and Board Policy**
- VIII. Recommendation to Set Public Hearing on MISO Attachment O Annual Meeting – Transmission Rate Update**
- IX. Review New Choose Green Muscatine – Business Program**
- X. Recommendation to Approve the Revised/Updated Board Policy Manual**
- XI. Recommendation to Approve Board Committee Appointments for 2021/2022**
- XII. Recommendation to Received and Place on File the June Utility Reports**
 - A. General Manager’s Report**
 - B. June 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 2Q Strategic Plan Update**
 - F. Departmental Reports**