

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JULY 25, 2023**

PUBLIC HEARING

5:28 P.M. 2023 Window Replacement Project

REGULAR MEETING – 5:30pm

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|---|---|
| NO ACTION | I. Public Comment |
| MOTION | II. Approve Minutes of Previous Meeting |
| MOTION | III. Ratify Payment of June Expenditures and Transactions |
| RESOLUTION | IV. Recommendation to Award Contract for 2023 AO Window Replacement Project |
| MOTION | V. Recommendation to Approve a Revised PSF for the Grandview Substation Replacement Design Project |
| MOTION | VI. Recommendation to Approve a Revised PSF for the U9 AFFF Chem/Equip Disposal and U9 AFFF Sprinkler Replacement Project |
| MOTION | VII. Recommendation to Approve a Revised PSF for the U9 Boiler Chemical Clean Project |
| RESOLUTION | VIII. Recommendation to Set Public Hearing on MISO Attachment O Annual Meeting – Transmission Rate Update |
| MOTION | IX. Recommendation to Approve the Revised/Updated Board Policy Manual |
| ONE
MOTION FOR
ALL ITEMS | X. Recommendation to Receive and Place on File the July 2023 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. June Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment ReportC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysisE. 2023 2Q Strategic Plan UpdateF. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |

**MOTION +
ROLL CALL
VOTE**

- XI. Recommendation to Close Session to Discuss an Electric Retail Service Agreement and Land Lease Agreement with BSLF, LLC in Accordance with Iowa Code 21.5 and 388.9**
Recommendation to Authorize the General Manager to Execute an Electric Retail Service Agreement and Land Lease Agreement Upon Satisfactory Negotiations with BSLF, LLC

**MOTION +
ROLL CALL
VOTE**

- XII. Recommendation to Close Session to Discuss CHP and Steam Sales Investigation in Accordance with Iowa Code 388.9**