

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
MARCH 30, 2021**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Ratify Payment of February Expenditures and Transactions**
- IV. Recommendation to Authorize the General Manager to Execute the Third Contract Amendment to the Agreement for the Construction of a Fiber to the Home (FTTH) System with Atlantic Engineering Group**
- V. Recommendation to Approve Champlin Solutions PSF for the Professional Management Services for Communications Utility**
- VI. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for Unit 9 Cafeteria Roof Recover Project**
- VII. Recommendation to Set a Public Hearing to Receive Citizens' Comments Regarding the 2020 Public Utility Regulatory Act (PURPA) Final Rules**
- VIII. Recommendation to Approve Communications Utility Revenue Adjustment Effective May 1, 2021**
- IX. Recommendation Requesting that the Mayor and City Council Designate May 2-8, 2021, as Drinking Water Week**
- X. Recommendation to Receive and Place on File Muscatine Power and Water's 2020 Annual Report**
- XI. Recommendation to Received and Place on File March 2021 Utility Reports**
 - A. General Manager's Report**
 - B. February 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**
- XII. 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**