

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
NOVEMBER 19, 2020**

PUBLIC HEARING

5:28 p.m. 2021 Operating Budgets for the Electric, Water and Communications Utilities

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Ratify Payment of October Expenditures and Transactions**
- IV. Recommendation to Accept CCO and Final Acceptance Mississippi Drive Corridor Underground Phase I - 69kV Duct Bank Project**
- V. Recommendation to Approve MPW 2021 Strategic Plan**
- VI. Recommendation to Approve the 2021 Annual Operating Budgets for Electric, Water, and Communications Utilities**
- VII. Recommendation to Approve the 2021 Budget Estimate Summary for the Electric, Water, and Communications Utilities**
- VIII. Reports for November 2020**
 - A. General Manager's Report**
 - B. Receive and Place on File the October Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Project Status Report and Variance Analysis**
 - E. Receive and Place on File the Departmental Reports**
- IX. Recommendation to Close Session to Discuss Strategy with Legal Counsel Regarding the Fiber to the Home Project**
- X. Recommendation to Close Session to Discuss Strategy Regarding the Renewal of Local Broadcast Channel Contracts**

Due to COVID-19, the Board of Trustees Meeting will be held via WebEx. If you have interest in joining the meeting, please contact Brenda Christensen at bchristensen@mpw.org or 262-3307.