

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
SEPTEMBER 28, 2021**

**REGULAR MEETING – 5:30 P.M.**

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of August Expenditures and Transactions**
- IV. Recommendation to Accept Contract Change Order #2 and Final Acceptance – Construct Wells 47, 48, and 49 at New Well Field**
- V. Recommendation to Approve PSF – Unit 9 Air Preheater Cold End Element Replacement Project**
- VI. Recommendation to Receive and Place on File the September 2021 Utility Reports**
  - A. General Manager’s Report**
  - B. August Financial Operating Statements & Balance Sheets for Electric, Water, and Communications Utilities**
  - C. Competitive Quotes for Public Improvements Report**
  - D. Project Status Report and Variance Analyses**
  - E. Departmental Reports**
    - **Public Comment on Departmental Report topics**
- VII. Recommendation to Close Session to Discuss ISP Network Improvements in Accordance with Iowa Code 388.9 (Protecting Competitive Information)**