

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JUNE 25, 2024**

REGULAR MEETING – 4:00 P.M.

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|-------------------------------|--------------|--|
| NO ACTION | I. | Public Comment |
| MOTION | II. | Recommendation to Approve Minutes of Previous Meeting |
| MOTION | III. | Recommendation to Ratify Payment of May Expenditures and Transactions |
| MOTION +
ROLL CALL | IV. | Motion for the Board to enter Closed Session for the purpose of discussing the PSF for Unit 10 Combined Heat and Power (CHP) Project and Steam Sales Agreement, in accordance with Iowa Code 388.9 (protecting competitive information), 388.9A (customer information), and 22.7(3) (trade secrets) |
| MOTION
MOTION | | Recommendations to Approve a Project Summary Form for the Unit 10 Combined Heat and Power (CHP) Project and to Authorize General Manager to Execute Associated Steam Sales Agreement |
| MOTION | V. | Recommendation to Approve a Project Summary Form for Isett Substation Expansion Project |
| MOTION | VI. | Recommendation to Approve the Revised/Updated Customer Service Rules for Water, Electric, and Communications Utilities |
| NO ACTION | VII. | Present Revised/Updated Board Policy Manual for Review |
| MOTION | VIII. | Recommendation to Receive and Place on File Board Member Appointment for Tammi Drawbaugh |
| MOTION | IX. | Recommendation to Elect 2024/2025 Board Officers & Appoint Board Committee Members |
| MOTION | X. | Recommendation to Appoint Trustee Keith Porter to the MAGIC Governing Board |
| RESOLUTION | XI. | Recommendation to Approve a Resolution Recognizing Tracy McGinnis for Her Years of service as the Board Trustee of the Board of Water, Electric, and Communications of the City of Muscatine, Iowa |

**ONE
MOTION FOR
ALL ITEMS**

- XII. Recommendation to Receive and Place on File June 2024 Utility Reports**
- A. General Manager’s Report**
 - B. May 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**
 - Public Comment on Departmental Report Topics**