

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
APRIL 29, 2025**

PUBLIC HEARING

3:58 p.m. Discuss sale of 5 acres of land to Muscatine County

REGULAR MEETING – 4:00 p.m.

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| NO ACTION | 1. Public Comment |
| MOTION | 2. Approve Minutes of Previous Meetings |
| MOTION | 3. Ratify Payment of March Expenditures and Transactions |
| MOTION | 4. Recommendation to Receive and Place on File the 2024 Audit for the Electric, Water and Communications Utilities |
| MOTION | 5. Recommendation to Continue Engagement of Eide Bailly LLP for the Electric, Water and Communications 2025 Audit |
| RESOLUTION | 6. Recommendation to Approve the Sale of Land to Muscatine County |
| ONE
MOTION
FOR ALL
ITEMS | 7. Recommendation to Receive and Place on File the March 2025 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. March 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. 2025 1Q Strategic Plan UpdateF. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |