

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
DECEMBER 19, 2024 – 4:00 P.M.**

The Board of Trustees met in regular session at Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Thursday, December 19, 2024, at 4:00 p.m.

Vice Chairperson Susan Eversmeyer called the meeting to order. Other members of the Board were present as follows: Trustees Tammi Drawbaugh, Kevin Fields, and Keith Porter. Trustee Steven Bradford was absent due to previously scheduled travel plans.

Also present were Gage Huston, General Manager of Muscatine Power and Water (MPW); Kelly Miller, Board Secretary; Erika Cox, Brandy Olson, Mark Roberts, Ryan Streck and Greg Slonka of MPW.

The November 26, 2024, Public Hearing meeting and Board meeting minutes and the November 25, 2024 Audit/Finance Committee meeting minutes were presented as previously submitted. Trustee Porter moved, seconded by Trustee Drawbaugh, for the minutes from the November 26, 2024 Public Hearing, Board meeting and the November 25, 2024 Audit/Finance Committee meeting be approved. All Trustees present voted aye. Motion carried.

The list of expenditures and transactions for November 2024 was presented. After review by Mr. Huston, and discussion of the expenditures, Trustee Porter moved, seconded by Trustee Drawbaugh to ratify payment of \$7,484,427.54 for the Electric Utility, \$415,144.61 for the Water Utility, and \$1,045,594.24 for the Communications Utility, for a cumulative total of \$8,945,166.39. All Trustees present voted aye. Motion carried.

The meeting was adjourned at 4:09 p.m.

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A handwritten signature in cursive script that reads "Kelly Miller".

Kelly Miller
Board Secretary