

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
FEBRUARY 25, 2025**

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 January Expenditures and Transactions |
| MOTION | 4. Recommendation to Receive and Place on File the Annual MPW Employee’s Pension Plan and Investment Report |
| RESOLUTION | 5. Recommendation to Approve Annual Submittal of MPW Reliability Plan to Iowa Utilities Commission |
| ONE
MOTION
FOR ALL
ITEMS | 6. Recommendation to Receive and Place on File the February 2025 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. January Financial Operating Statements & Balance Sheets for Electric, Water, & Communications UtilitiesC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysisE. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |
| MOTION
W/ ROLL
CALL | 7. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5(1)(j) for the Purpose of Reviewing a Proposed Real Estate Transaction |
| NO ACTION | Return to Open Meeting |
| MOTION
W/ ROLL
CALL | 8. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5 (1)(i) for the Purpose of Reviewing the General Manager’s and Director’s Performance |
| NO ACTION | Return to Open Meeting – End Meeting |