

AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JANUARY 27, 2026

REGULAR MEETING – 4:00 p.m.

No ACTION	1. Public Comment
MOTION	2. Approve Minutes of Previous Meetings
MOTION	3. Ratify Payment of December Expenditures and Transactions
MOTION	4. Recommendation to Authorize Expenditures for Tax Credit Support for Muscatine Solar 1 and Solar 2
RESOLUTION	5. Recommendation to Approve the Communications, Electric, and Water Utility Reimbursement Resolutions
RESOLUTION	
RESOLUTION	
MOTION	6. Recommendation to Change the Date of the December 2026 Board Meeting
 ONE MOTION FOR ALL ITEMS	7. Recommendation to Receive and Place on File the December 2025 Utility Reports A. General Manager's Report B. December Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report C. Competitive Quotes for Public Improvements Report D. Project Status Report and Variance Analysis E. 2025 Yearend Strategic Plan Update F. Departmental Reports • Public Comment on Departmental Report Topics
MOTION w/ROLL CALL	8. Recommendation to Enter Closed Session to Review Muscatine Solar 1 and Solar 2 Projects in accordance with Iowa Codes 388.9, 22.7(4), 22.7(65) and 21.5(1)(j)
NO ACTION	Return to Open Meeting – End Meeting