

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

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 December Expenditures and Transactions |
| MOTION | 4. Recommendation to Authorize Expenditures for Tax Credit Support for Muscatine Solar 1 and Solar 2 |
| RESOLUTION
RESOLUTION
RESOLUTION
MOTION | 5. Recommendation to Approve the Communications, Electric, and Water Utility Reimbursement Resolutions |
| | 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 <ul style="list-style-type: none">A. General Manager’s ReportB. December 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 Yearend Strategic Plan UpdateF. Departmental Reports<ul style="list-style-type: none">• 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 |