

**PUBLIC HEARING OF THE
BOARD OF WATER, ELECTRIC, AND COMMUNICATIONS
TRUSTEES OF THE CITY OF MUSCATINE, IOWA
JUNE 30, 2026 – 3:58 P.M.**

The Board of Trustees conducted a public hearing in Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Tuesday, June 30, 2026 at 3:58 p.m.

Chairperson Susan Eversmeyer called the meeting to order. Members of the Board were present as follows: Trustees Tammi Drawbaugh and Kelly McGriff; Trustee Keith Porter joined via Teams. Trustee Kevin Fields was absent due to previously scheduled travel plans.

Also present were Gage Huston, General Manager of Muscatine Power and Water; Kelly Miller, Board Secretary; Erika Cox, Brandy Olson, Mark Roberts, Jim Odean, Ryan Streck, and Greg Slonka of Muscatine Power and Water. Guests at the meeting were Tony Loconsole, Eric Wigand, Bryan Butler, Shawn Schrader, and Ben Baughman.

The purpose of the public hearing was to receive any comments regarding the Proposed Plans and Specifications, Form of Contract and Estimated Cost of the 2026 Administrative Office Remodel contract.

Ms. Miller, Board Secretary, opened the public hearing at 3:58 p.m. to receive any customers' comments regarding the Proposed Plans and Specifications, Form of Contract and Estimated Cost of the 2026 Administrative Office Remodel.

Ms. Miller stated the public hearing notice was published as required by the Code of Iowa and no written or oral comments were received regarding the Proposed Plans and Specifications, Form of Contract and Estimated Cost of the 2026 Administrative Office Remodel.

No public comments were made during the public hearing.

Chairperson Eversmeyer requested a resolution to approve the Proposed Plans and Specifications, Form of Contract and Estimated Cost of the 2026 Administrative Office Remodel. Trustee Drawbaugh moved, seconded by Trustee McGriff that the Proposed Plans and Specifications, Form of Contract and Estimated Cost of the 2026 Administrative Office Remodel be passed, approved, and adopted on this 30th day of June 2026. Trustees Drawbaugh, McGriff, Porter and Eversmeyer voted aye by roll. Voting nay, none. Resolution Carried.

Resolution 26-12

WHEREAS, the Board of Water, Electric, and Communications Trustees of the city of Muscatine, Iowa has given tentative approval to proposed plans and specifications, form of Contract and Estimated Cost of the 2026 Administrative Office Remodel; and,

WHEREAS, bids have been received and there are no written or oral objections to proceeding with this project; now therefore,

BE IT RESOLVED, by the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa, that the plans and specifications form of Contract and Estimated Cost of the 2026 Administrative Office Remodel be approved.

At 4:00 p.m., Ms. Miller closed the public hearing for the Proposed Plans and Specifications, Form of Contract and Estimated Cost of the 2026 Administrative Office Remodel .

BOARD OF WATER, ELECTRIC, AND
COMMUNICATIONS TRUSTEES OF
THE CITY OF MUSCATINE, IOWA

A handwritten signature in cursive script, reading "Kelly Miller".

Kelly Miller
Board Secretary

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
June 30, 2026 – 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 Tuesday, June 30, 2026 at 4:00 p.m.

Chairperson Susan Eversmeyer called the meeting to order. Members of the Board were present as follows: Trustees Tammi Drawbaugh and Kelly McGriff. Trustee Keith Porter joined the meeting via Teams. Trustee Kevin Fields was absent due to previously scheduled travel plans.

Also present were Gage Huston, General Manager of Muscatine Power and Water; Kelly Miller, Board Secretary; Mark Roberts, Jim Odean, Erika Cox, Brandy Olson, Ryan Streck, and Greg Slonka of Muscatine Power and Water. Additional attendees were Tony Loconsole, Bryan Butler, Eric Wigand, Ben Baughman, and Shawn Schrader.

Mr. Huston introduced Shawn Schrader and the MPW staff in attendance.

Trustee McGriff moved, seconded by Trustee Drawbaugh, to approve the May 26, 2026 regular Board meeting minutes. All Trustees present voted aye. Motion carried.

Trustee Porter moved, seconded by Trustee McGriff, to ratify payment of \$17,713,794.87 for the Electric Utility, \$447,461.96 for the Water Utility, and \$1,067,306.84 for the Communications Utility for a cumulative total of \$19,228,563.67. All Trustees present voted aye. Motion carried.

Next on the agenda, Mr. Huston introduced a Recommendation to Award Contract for the 2026 Administrative Office Remodel Project. A project was approved with the 2026 Operating Budget for the design and construction to remodel certain portions of the Administrative Office. A revised PSF was approved by the Board at the April 2026 meeting.

The construction portion of the Project includes the construction and installation of workstations, seating, and meeting room furnishings with ergonomic, modular office furniture; installing new carpeting; and modernizing electrical and network infrastructure to support increased technology and virtual collaboration needs.

The following resolution was submitted:

RESOLUTION 26-13

WHEREAS, it appears in a written report from Muscatine Power and Water Management that the bid for the 2026 Administrative Office Remodel Project as submitted by Valley Construction Co., of Rock Island, IL for a total price of \$357,200 was the best and lowest conforming bid received; now therefore,

BE IT RESOLVED, by the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa, that the proposal from Valley Construction Co., of Rock Island, IL for a total price of \$357,200 for the 2026 Administrative Office Remodel Project was hereby accepted and submitted; and,

BE IT FURTHER RESOLVED, that the General Manager and Secretary of the

Board were hereby authorized, empowered, and directed to execute a contract in the sum approved by the Board of Water, Electric, and Communications Trustees.

Trustee McGriff moved, seconded by Trustee Drawbaugh, that said resolution be passed, approved, and adopted this 30th day of June 2026. On roll call, Trustees Drawbaugh, McGriff, Porter, and Eversmeyer voted aye. Voting nay, none. Resolution carried.

Next, Mr. Huston reminded the Board the revised Service Rules were presented to the Board of Trustees at the May 2026 Board meeting for information and review. Mr. Huston stated no additional feedback was received from the Board regarding the Service Rules. However, he noted that staff included some additional minor revisions related to study deposits for interconnection requests from high-density, energy-intensive customers. Trustee Drawbaugh moved, seconded by Trustee McGriff, to approve the Service Rules for the Water, Electric, and Communications Utilities as presented at the May Board of Trustees meeting, with the additional edits presented in July. All Trustees voted aye. Motion carried.

Mr. Huston continued that the next agenda item pertained to the Board Policy Manual and the revised manual had been provided to the Board. He stated the manual had been reviewed and updated by Staff and submitted in a “redline/track change mode” for the Board’s review and comment. Mr. Huston reviewed revisions to the document, noting no action was being requested at this time regarding the Board Policy Manual and stated that approval would be requested at the July Board meeting.

Mr. Huston stated at the June 9, 2026, City Council meeting, Mayor Brad Bark forwarded the City of Muscatine’s Nominating Committee’s recommendation to City Council to appoint Shawn Schrader to the Board of Water, Electric, and Communications Trustees, and the City Council ratified the appointment. Mr. Huston continued that Mr. Schrader will start a term on the MPW Board of Trustees that begins on July 1, 2026 and will end June 30, 2032, upon which date Mr. Schrader will be eligible for reappointment. Trustee McGriff moved, seconded by Trustee Drawbaugh, to receive and place on file the Certificate of Appointment for Shawn Schrader to the Board of Trustees for a period of July 1, 2026, through June 30, 2032. All Trustees voted aye. Motion carried.

Mr. Huston stated the Board of Trustees usually elects new officers at the June meeting for the following year. It was recommended Trustee Porter be elected Chairperson and Trustee Drawbaugh be elected Vice-Chairperson for the 2026-27 term, beginning July 1, 2026. As part of the process of electing new Board officers, the Board Secretary is also appointed; it was recommended Ms. Miller continue as Board Secretary. Mr. Huston also recommended the following appointments for the 2026/2027 Board Committees:

Audit/Finance – Kevin Fields and Kelly McGriff (Committee Chair)

Planning and Operations – Shawn Schrader and Kevin Fields (Committee Chair)

Personnel & Public Relations – Tammi Drawbaugh and Keith Porter (Committee Chair)

Trustee McGriff moved, seconded by Trustee Drawbaugh, to elect Trustee Porter as Chairperson, Trustee Drawbaugh be elected Vice-Chairperson and Ms. Miller be elected as Board Secretary for the 2026/2027 term, and receive and place on file the 2026/2027 Board Committee appointments. All Trustees present voted aye. Motion carried.

The next item on the agenda was a recommendation for a resolution recognizing Ms. Susan Eversmeyer for 12 years of service, from July 1, 2014 to June 30, 2026, as a member of the MPW Board of Trustees. Mr. Huston shared some of the highlights of Ms. Eversmeyer's tenure as a Trustee and thanked her for her support of MPW and the community and citizens of Muscatine. The following resolution was submitted to recognize Ms. Eversmeyer's service:

RESOLUTION 26-14

WHEREAS, Ms. Susan Eversmeyer served as a member of the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa for the period of July 1, 2014 through June 30, 2026, during which time Trustee Eversmeyer graciously contributed her knowledge and personal time toward the betterment and efficient operation of the municipal water, electric, and communications systems of the City of Muscatine, Iowa; now therefore,

BE IT RESOLVED, by the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa, that the appreciation of the Board of Trustees and of the citizens of Muscatine, Iowa to Trustee Eversmeyer be evidenced by presenting her a copy of this resolution, duly signed on behalf of this Board; and,

BE IT FURTHER RESOLVED, that the resolution be included in the minutes of the Board.

Trustee Porter moved, seconded by Trustee Drawbaugh, that said resolution be passed, approved, and adopted this 30th day of June 2026. On roll call, Chairperson Eversmeyer, Trustees Drawbaugh, McGriff, and Porter voted aye. Voting nay, none. Resolution carried.

In the General Manager's Report, Mr. Huston reviewed the EcoGen 10 Groundbreaking event that took place on June 2, 2026 at the Generation site. The event brought together local business leaders, community stakeholders, industry partners, elected officials, and MPW staff to celebrate the start of construction on the project. Ms. Brandy Olson reviewed the Iowa Legislative session highlights and included bills that are relevant to MPW that passed. Mr. Huston reviewed the PFAS Drinking Water Rule update with the Trustees. Mr. Huston gave an update on the Customer Spot Surveys that were introduced to customers in June 2025. After one year of the surveys, MPW has received more than 1,000 customer responses, receiving very positive results throughout. Mr. Huston reviewed the Grandview Substation Project Update.

The May Financial Operating Statements and Balance Sheets were presented as previously submitted to all Board members. Mr. Roberts reviewed the MPW dashboard and the May Financial Results Summary for each Utility.

There were no entries on the Competitive Quotes for Public Improvements Report. Mr. Huston reviewed the Project Status Report and Variance Analysis.

Mr. Huston provided a high-level review of the May Departmental Reports, and Mr. Slonka provided a Powering the Future status report.

Trustee McGriff moved, seconded by Trustee Drawbaugh to receive, and place on file the May 2026 Utility Reports. All Trustees present voted aye. Motion carried.

At 5:11 p.m. Chairperson Eversmeyer recommended the meeting be closed to the public in

accordance with Iowa Code Sections 21.5 (closed meetings) and 388.9 (protecting competitive information) for the purpose of discussing business strategy for the Communications Utility. Trustee McGriff moved, Seconded by Trustee Drawbaugh to move into Closed Session. On roll call vote, Trustees Drawbaugh, McGriff, Porter, and Eversmeyer voted aye. Voting nay, none. Motion carried.

At 5:56 p.m., the meeting was reconvened to open session.

The meeting of the Board of Trustees was adjourned at 5:57 p.m.

BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS
TRUSTEES OF THE CITY OF
MUSCATINE, IOWA

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

Kelly Miller Board
Secretary