

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JUNE 30, 2026**

PUBLIC HEARING – 3:58 p.m.

RESOLUTION 2026 Administrative Office Remodel Project

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 May Expenditures and Transactions |
| RESOLUTION | 4. Recommendation to Award Contract for 2026 Administrative Office Remodel Project |
| MOTION | 5. Recommendation to Approve the Revised/Updated Customer Service Rules for Water, Electric, and Communications Utilities |
| NO ACTION | 6. Present Revised/Updated Board Policy Manual for Review |
| MOTION | 7. Recommendation to Receive and Place on File Board Member Appointment for Shawn Schrader |
| MOTION | 8. Recommendation to Elect 2026/2027 Board Officers & Appoint Board Committee Members |
| RESOLUTION | 9. Recommendation to Approve a Resolution Recognizing Susan Eversmeyer for Her Years of Service as the Board Trustee of the Board of Water, Electric, and Communications of the City of Muscatine, Iowa |
| ONE
MOTION
FOR ALL
ITEMS | 10. Recommendation to Receive and Place on File the May 2026 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. May 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**

**11. Recommendation to Close the Meeting to the Public in Accordance with Iowa
Codes 21.5 and 388.9 for the Purpose of Reviewing Communications Utility
Business Strategy**

NO ACTION

Return to Open Meeting – End Meeting