

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OCTOBER 29, 2024**

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 September Expenditures and Transactions |
| MOTION | 4. Recommendation to Receive and Place on File the Electric, Water, and Communications Utilities Ten-Year Financial Projections |
| NO ACTION | 5. Present and Review the 2025 Annual Operating Budgets for Electric, Water and Communications Utilities |
| RESOLUTION | 6. Recommendation to Set Dates for a Public Hearing for the 2025 Annual Operating Budgets for Electric, Water and Communications Utilities |
| ONE
MOTION
FOR ALL
ITEMS | 7. Recommendation to Receive and Place on File the October 2024 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. September Financial Operating Statements & Balance Sheets for Electric, Water and Communications Utilities and Quarterly Investment ReportC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysisE. 2024 3Q Strategic Plan UpdateF. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |
| RESOLUTION | 8. Recommendation to Approve a Resolution Recognizing Doug White for His Years of Service at Muscatine Power and Water |