

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
SEPTEMBER 30, 2025 – 4:07 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, September 30, 2025 at 4:07 p.m.

Chairperson Susan Eversmeyer called the meeting to order. Members of the Board were present as follows: Trustees Keith Porter, Tammi Drawbaugh, Kelly McGriff, and Kevin Fields.

Also present were Gage Huston, General Manager of Muscatine Power and Water; Kelly Miller, Board Secretary; Erika Cox, Brandy Olson, Mark Roberts, Ryan Streck, and Greg Slonka of Muscatine Power and Water. Additional guests attending the meeting included Jennifer Peterson, Karl Tammar, Tony Loconsole, George Taylor, Whitney Pena, Sherry Leonard, and Jessica Brackett.

Secretary Miller asked if there was anyone in attendance who wished to make any public comments. Public comments were made by Gage Huston.

The minutes of the August 25, 2025 Audit/Finance Committee meeting and August 26, 2025 Public Hearing and Board meeting were presented as previously submitted to all Board members. Trustee Drawbaugh moved, seconded by Trustee McGriff, that the minutes from the August 25, 2025 Audit/Finance Committee and August 26, 2025 Public Hearing and Board meeting be approved. All Trustees present voted aye. Motion carried.

The list of expenditures and transactions for August 2025 were presented. Mr. Huston reviewed the expenditures, and after additional discussion Trustee Fields moved, seconded by Trustee Drawbaugh, to ratify payment of \$7,457,181.38 for the Electric Utility, \$1,106,883.95 for the Water Utility, and \$1,041,361.32 for the Communications Utility, for a cumulative total of \$9,605,426.65. All Trustees present voted aye. Motion carried.

Next on the agenda Mr. Huston introduced a recommendation to approve and place on file the 2025 Residential Customer Satisfaction Survey Results. Erika Cox along with George Taylor with Beyond Feedback presented details of the survey. After further review and discussion, Trustee Drawbaugh moved, seconded by Trustee Fields, to receive and place on file the 2025 Residential Customer Satisfaction Survey. All Trustees present voted aye. Motion carried.

Mr. Huston next gave an update to the Board regarding the PFAS Class Action suit. No Board action was requested.

In the General Manager's report, Mr. Huston gave the Board an update regarding the 2023 RAGBRAI bike sculptures created by the maintenance department at Generation. He stated that the sculptures were placed in Duncan Park as a tribute to the passion and spirit of all RAGBRAI riders. Mr. Huston next reviewed the V110 Tiger 690D coal dozer rebuild cost variance. He stated that that dozer was scheduled for a powertrain rebuild and the costs were budgeted. Due to several factors the rebuilding cost overran the initial expense budget. Mr. Huston listed the items for the Board that contributed to these costs. Next, Mr. Huston and Mr. Roberts presented an update on Project Phoenix. This project is focused on identifying a replacement for the Microsoft GP software that is the base for

MPW's accounting, financial and human resources records. Microsoft had announced the Fall 2024 that it would be ending support of GP at the end of 2029.

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

Mr. Huston stated that there were no entries on the Competitive Quotes for Public Improvements Report.

Mr. Huston reviewed the Monthly Project Status Report and Variance Analysis report.

The August Departmental Reports were presented as previously submitted to all Board members. Mr. Huston provided a high-level review of the reports. Mr. Slonka reviewed the Powering the Future Monthly Status Report.

No public comments were made.

Trustee Porter moved, seconded by Trustee Drawbaugh to receive and place on file the August 2025 Utility Reports. All Trustees present voted aye. Motion carried.

At 5:00 p.m. Chairperson Eversmeyer stated that the Board would be going into Closed Session for the purpose to Review Proposed New Service for the Communications Utility in accordance with Iowa Code Iowa Code 21.5 (closed meetings) and 388.9 (protecting competitive information). Trustee McGriff moved, Seconded by Trustee Porter to move into Closed Session. On roll call, Trustees Drawbaugh, Porter, Fields, McGriff, and Eversmeyer voted aye. Voting nay, none. Motion carried.

At 6:01 p.m. the meeting was reconvened to open session.

The meeting of the Board of Trustees was adjourned at 6:02 p.m.

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A handwritten signature in cursive script, appearing to read "Kelly Miller".

Kelly Miller
Board Secretary