

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
AUGUST 25, 2020**

PUBLIC HEARING

5:28 p.m. MISO Attachment O Annual Meeting – Transmission Rate Update

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of July Expenditures and Transactions**
- IV. Recommendation to Accept Contract Change Order and Final Acceptance - Unit 9 ESP Roof Replacement Project**
- V. Recommendation for Final Acceptance - Water Tower Refurbishment Project**
- VI. Recommendation to Approve the Fixed Wireless Equipment Upgrade Project**
- VII. Recommendation to Approve Authorizing Communications Revenue Loan Agreement**
- VIII. Recommendation to Approve the Revised/Updated Board Policy Manual**
- IX. Recommendation to Request that the Mayor and City Council Designate October 4-10, 2020 as Public Power Week**
- X. Reports for August 2020**
 - A. General Manager’s Report**
 - B. Receive and Place on File the July Financial Operating Statements & Balance Sheets for Electric, Water, and Communications Utilities**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Monthly Project Status Report and Variance Analyses**
 - E. Receive and Place on File the Departmental Report**