

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
APRIL 24, 2018**

**PUBLIC HEARING**

- 5:26 p.m. 69kV Duct Bank Construction and Conduit Installation for Linn Street Project**
- 5:28 p.m. Round Reservoir Rehabilitation Project**

**REGULAR MEETING – 5:30 P.M.**

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of March Expenditures and Transactions**
- IV. Recommendation to Award Contract for the 69kV Duct Bank Construction and Conduit Installation for Linn Street Project**
- V. Recommendation to Award Contract for the Construction of Round Reservoir Rehabilitation Project**
- VI. Recommendation for Final Acceptance as Complete for the New Well Field Water Main Transmission Line and Transmission Line Portion of Construct Well 49 Projects; Approve Contract Change Order for an Increase in the Amount of \$106,176.78 for Final Contract Amount of \$1,299,876.78**
- VII. Receive and Place on File Muscatine Power and Water's 2017 Annual Report**
- VIII. Reports for April 2018**
  - A. General Manager's Report**
  - B. Receive and Place on File the Year-to-Date and March Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and the Quarterly Investment Report**
  - C. Approve the Quarterly Project Status Report and Variance Analysis**
  - D. Receive and Place on File Competitive Quotes for Public Improvements Report**
  - E. Receive and Place on File the 2018 First Quarter Critical Issues and Key Performance Indicators**
  - F. Receive and Place on File the Departmental Reports**
- IX. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5 (1.i) for the Purpose of Reviewing Retirement of Current General Manager and Hiring of New General Manager**