

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
SEPTEMBER 17, 2021 – 12:00 P.M.**

The Board of Trustees met in virtual special session on Friday, September 17, 2021 at 12:00 p.m.

Chairperson Steven Bradford called the meeting to order. Members of the Board were present as follows: Trustees Kevin Fields, Susan Eversmeyer, Tracy McGinnis, Keith Porter and Steven Bradford.

Also present were Gage Huston, General Manager of Muscatine Power and Water (MPW); Brenda Christensen, Board Secretary; Mark Roberts, Ryan Streck, and Doug White of MPW.

Board Secretary Christensen asked if there was anyone in attendance who wished to make any public comments. There were no public comments.

Mr. Huston requested to move into Close Session in accordance with Iowa Code, Chapter 21.5(1.j) to discuss the purchase of real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Trustee Eversmeyer moved, seconded by Trustee Porter, the meeting be closed to the public in accordance with Iowa Code Chapter 21.5(1.j) to discuss the purchase of real estate. On roll call, Trustees Eversmeyer, Porter, Fields, McGinnis, and Bradford voted aye. Voting nay, none. Motion carried.

The meeting was closed to the public at 12:15 p.m.

At 12:45 p.m. the meeting was reconvened to open session.

Trustee Porter moved, seconded by Trustee Eversmeyer, to authorize the General Manager to submit an offer on property discussed. All Trustees voted aye. Motion carried.

The meeting of the Board of Trustees was adjourned at 12:50 p.m.

BOARD OF WATER, ELECTRIC, AND
COMMUNICATIONS TRUSTEES OF
THE CITY OF MUSCATINE, IOWA



Brenda Christensen
Board Secretary