

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
April 27, 2010**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of March Expenditures and Transactions**
- IV. Receive and Place on File Muscatine Power & Water's 2009 Annual Report**
- V. Recommendation to Approve the Revised ISP Network Upgrade Project in the Amount of \$150,000**
- VI. Recommendation to Approve Unit 9 Generator Rotor Rewind and Stator Inspection/Testing Project in the Amount of \$1,600,000**
- VII. Recommendation to Approve the Revised Rebuild 7B Circulating Water Pump Project in the Amount of \$190,000**
- VIII. Reports for April 2010**
 - 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 Analyses**
 - D. Receive and Place on File the 2010 First Quarter Critical Issues and Performance Indices**
 - E. Receive and Place on File Competitive Quotes for Public Improvements Report**
 - F. Receive and Place on File the Departmental Reports**