

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
APRIL 26, 2011**

**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 the 2011 Customer Survey Results**
- V. Recommendation to Approve Electric Utility Revenue Adjustment Effective August 1, 2011 and August 1, 2012**
- VI. Receive and Place on File Muscatine Power and Water’s 2010 Annual Report**
- VII. Recommendation to Approve Electric Utility Reimbursement Resolution**
- VIII. Recommendation to Approve a Revised Project Summary Form for SCADA Enhancements for an Increase of \$70,000 resulting in a New Project Total in the Amount of \$150,000**
- IX. Reports for April 2011**
  - 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 2011 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**