

UNOFFICIAL MINUTES OF THE  
REGULAR SESSION  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
OF THE CITY OF MUSCATINE, IOWA  
APRIL 26, 2011

Present: Trustees Carlson, Axel and Tubandt. Trustee Heidbreder and Ingstad were absent from the meeting.

There were no public comments.

Motion passed to approve the minutes of the March 31, 2011 regular meeting, and to receive and place on file the March 31, 2011 Audit/Finance Committee Meeting minutes.

Motion passed to ratify the March accounts payable expenditures in the cumulative total amount of \$7,037,457.05 for the Electric, Water, and Communications Utilities.

Motion passed to receive and place on file the 2011 Customer Survey Results.

Resolution passed to approve Electric Utility revenue adjustment effective August 1, 2011 and August 1, 2012.

Motion passed to receive and place on file Muscatine Power and Water's 2010 Annual Report.

Resolution passed to approve the Electric Utility Reimbursement Resolution.

Motion passed 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.

Motion passed to receive and place on file the Year-to-Date and March Financial Operating Statements and Balance Sheets for the Electric, Water, and Communications Utilities and the Quarterly Investment Report.

Motion passed to approve the Quarterly Project Status Report and Variance Analyses.

Motion passed to receive and place on file the 2011 First Quarter Critical Issues and Key Performance Indicators.

The Competitive Quotes for Public Improvement Report was received and placed on file.

Motion passed to receive and place on file the March Departmental Reports.

The meeting was adjourned at 7:20 p.m.

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

Don Kerker  
Board Secretary