

UNOFFICIAL MINUTES OF THE REGULAR SESSION
BOARD OF WATER, ELECTRIC, AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
AUGUST 30, 2011

Present: Trustees Axel, Ingstad, Tubandt and Carlson. Trustee Heidbreder was present by phone.

Under public comments Mr. Charles Lorensen, 1808 Briarwood Lane, expressed that he would like Muscatine Power and Water to do a better job of educating customers on thermostat control. He also shared concerns about proper tree trimming and traffic light timing.

Motion passed to approve the minutes of the July 26, 2011 regular meeting and public hearing.

Motion passed to ratify the July 2011 accounts payable expenditures in the cumulative total amount of \$7,661,034.15 for the Electric, Water, and Communications Utilities.

The Defined Benefit Employee Pension Plan 2nd Quarter 2011 Investment Report was received and placed on file.

Motion passed to approve the revised Board Policy Manual.

Resolution passed to request the Mayor and City Council to designate October 2 through October 8, 2011 as Public Power Week.

Motion passed to receive and place on file the Electric, Water and Communications Utilities' Ten-Year Financial Projections.

Motion passed to receive and place on file the July 2011 Financial Operating Statements and Balance Sheets for the Electric, Water, and Communications Utilities.

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

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

The meeting was adjourned at 7:10 p.m.

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

Donald W. Kerker
Board Secretary