

AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
December 22, 2009

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of November Expenditures and Transactions**
- IV. Recommendation to Approve 2010 Strategic Plan**
- V. Review and Approve 2009 Customer Uncollectible Accounts Write-Offs for Electric, Water and Communications Utilities**
- VI. Receive and Accept Proposal for 2010 Board Counsel Services**
- VII. Appointment to the MAGIC Governing Board**
- VIII. Authorize Electric Utility Extraordinary Operation and Maintenance Account Monies Transfer**
- IX. Authorize the Publication of Employees Gross Annual Salaries in Accordance with Iowa Code**
- X. Reports for November 2009**
 - A. General Manager's Report**
 - B. Receive and Place on File November Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. Receive and Place on File Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Departmental Reports**