

UNOFFICIAL MINUTES OF THE REGULAR SESSION
BOARD OF WATER, ELECTRIC, AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
DECEMBER 20, 2011 5:30p.m.

Present: Trustees Tubandt, Heidbreder, Ingstad, Carlson and Axel.

There were no public comments.

Motion passed to approve the minutes of the November 29, 2011 public hearing and regular meeting.

Motion passed to ratify the November accounts payable expenditures in the cumulative total amount of \$8,809,241.42 for the Electric, Water, and Communications Utilities.

Motion passed to authorize the General Manager to enter into an agreement with the Canadian Pacific Railway Company for coal transportation.

Motion passed to approve the 2011 customer account write-offs in the amount of \$131,674.29 for the Electric, Water and Communications Utilities.

Motion passed to accept the legal services proposal from attorney Duane Goedken for the 2012 Calendar Year.

Motion passed to appoint Trustee Warren Heidbreder to the MAGIC Governing Board for a two-year term.

Motion passed authorizing the Board Secretary to publish the gross annual salaries of all employees in the Muscatine Journal in accordance with the Code of Iowa.

Motion passed to receive and place the November 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 November Departmental Reports.

The meeting was adjourned at 6:30 p.m.

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

Donald W. Kerker
Board Secretary