

UNOFFICIAL MINUTES OF THE
REGULAR SESSION
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
FEBRUARY 22, 2011

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

Helen Van Hoozer and Don Paulson asked about the Utility's emission control equipment and alternative energy activities; Sherri Leonard expressed concerns about the water quality at her home. There were no additional public comments.

Motion passed to approve the minutes of the January 25, 2011 public hearing and regular meeting.

Motion passed to ratify the January accounts payable expenditures in the cumulative total amount of \$19,338,269.48 for the Electric, Water, and Communications Utilities.

The Defined Benefit Employee Pension Plan 2010 Annual Investment Report was received and placed on file.

Resolution passed to approve the Water Utility Reimbursement Resolution.

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

Motion passed to receive and place on file the Competitive Quotes for Public Improvement Report.

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

The meeting was adjourned at 6:40 p.m.

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

Don Kerker
Board Secretary