

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
JANUARY 26, 2010**

**REGULAR MEETING – 5:30 P.M.**

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of December Expenditures and Transactions**
- IV. Reports for December 2009**
  - A. General Manager's Report**
  - B. Receive and Place on File the Year-to-Date and December Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**
  - C. Receive and Place on File Competitive Quotes for Public Improvements Report**
  - D. Approve the Quarterly Project Status Report and Variance Analyses**
  - E. Receive and Place on File the 2008 Fourth Quarter Critical Issue, Priority Issue and Key Performance Indices**
  - F. Receive and Place on File the Departmental Reports**
- V. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5(1.i) for the Purpose of Reviewing the General Manager's Performance**