

**PUBLIC HEARING OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
JANUARY 25, 2011**

The Board of Trustees conducted a public hearing in Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Tuesday, January 25, 2011.

Chairperson Carlson called the meeting to order. Members of the Board were present as follows: Trustees Doyle Tubandt, Scott Ingstad, Joan Axel, and Gary Carlson. Trustee Warren Heidbreder was present by phone due to previously scheduled travel plans. Also present were Sal LoBianco, General Manager of Muscatine Power and Water; Duane Goedken, Board Attorney; Charles Potter, Muscatine Journal; Ray Danz, Gary Wieskamp, Erika Cox, Jeff Beer, Brandy Olson and Brenda Christensen of Muscatine Power and Water (MP&W).

Chairperson Carlson recommended in the absence of Board Secretary Don Kerker, Brenda Christensen be appointed Acting Board Secretary for the January Board of Trustees meeting. Trustee Ingstad moved, seconded by Trustee Tubandt, to appoint Ms. Christensen as Acting Board Secretary for the January 25, 2011, Board of Trustees meeting. Motion carried. All Trustees present voted aye.

The purpose of the hearing was to receive any citizens' comments regarding the Construction of Well 42 at Owner's Main Well Field Project.

At 5:28 p.m. the Board Chairman opened the public hearing to receive any citizens' comments regarding the Construction of Well 42 at Owner's Main Well Field Project. No written or oral comments were received regarding this project. The secretary stated that publication of the hearing notice was published as required by the Code of Iowa.

A resolution passed approving the final plans and specifications of the project.

RESOLUTION 11-01

WHEREAS, the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa has given tentative approval to plans and specifications for the Construction of Well 42 at Owner's Main Well Field Project; and,

WHEREAS, bids have been received and there are no written or oral objections to proceeding with this project; now therefore,

BE IT RESOLVED, by the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa, that the plans and specifications for the Construction of Well 42 at Owner's Main Well Field Project be adopted.

Trustee Ingstad moved, seconded by Trustee Axel, that the said resolution should be passed, approved, and adopted this 25th day of January 2011. On roll call Trustees Tubandt, Ingstad, Axel, Heidbreder, and Carlson voted aye. Voting nay, none.

The Secretary closed the public hearing for the Construction of Well 42 at Owner's Main Well Field Project.

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

Brenda K. Christensen
Acting Board Secretary