

UNOFFICIAL MINUTES OF THE REGULAR SESSION
BOARD OF WATER, ELECTRIC, AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
JULY 26, 2011

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

There were no public comments

Motion passed to approve the minutes of the June 28, 2011 regular meeting and to receive and place on file the June 28, 2011 Audit/Finance Committee Meeting minutes.

Motion passed to ratify the June 2011 accounts payable expenditures in the cumulative total amount of \$11,460,097.72 for the Electric, Water, and Communications Utilities.

Motion passed to receive and place on file the 2011/2012 Board Committee appointments.

Resolution passed authorizing the Chairperson and Secretary to execute a deed conveying the Colorado Street Substation Property to Members Community Credit Union.

Motion passed to approve the Installation and Upgrade of Electric Facilities at GPC for Drier House #5 Project.

The updated/revised Board Policy Manual was presented for the Board's information and review.

Motion passed to receive and place on file the year-to-date and June 2011 Financial Operating Statements and Balance Sheets for the Electric, Water, and Communications Utilities, and the Quarterly Investment Report.

Motion passed to approve the Quarterly Project Status Report and Variance Analyses.

The Competitive Quotes for Public Improvement Report was received and placed on file.

Motion passed to receive and place on file the 2nd Quarter Critical Issues and Key Performance Indicators.

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

The meeting was adjourned at 6:55 p.m.

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

Donald W. Kerker
Board Secretary

UNOFFICIAL MINUTES OF THE
PUBLIC HEARING
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
JULY 26, 2011

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

The purpose of the hearing was to receive any citizen's comments regarding the Disposal of the Former Colorado Street Substation Property.

At 5:28 p.m. the Board Chairperson opened the public hearing to receive any citizen's comments regarding the disposal of the former Colorado Street Substation property. No written or oral comments were received regarding this disposal of real estate. The secretary stated that publication of the hearing notice was published as required by the Code of Iowa.

The Secretary closed the public hearing regarding the Disposal of the Former Colorado Street Substation Property.

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

Donald W. Kerker
Board Secretary