

UNOFFICIAL MINUTES OF THE REGULAR SESSION
BOARD OF WATER, ELECTRIC, AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
June 28, 2011

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

There were no public comments

Motion passed to approve the minutes of the May 31, 2011 regular meeting.

Motion passed to ratify the May 2011 accounts payable expenditures in the cumulative total amount of \$10,020,112.38 for the Electric, Water, and Communications Utilities.

Motion passed to elect Trustee Joan Axel as Chairperson and Trustee Warren Heidbreder as Vice Chairperson for the period of July 2011 to June 2012.

Motion passed to reconfirm Mr. Donald W. Kerker as Board Secretary for the period of July 2011 to June 2012.

Motion passed to authorize the General Manager to enter into an agreement with BNSF for coal transportation.

Motion passed to continue engagement with the firm of Baker Tilly Virchow Krause LLP for the Electric, Water and Communications Utilities 2011 audit.

Resolution passed authorizing the disposal of real estate and publication of notice accordingly, setting of date and time for the receipt of bids and setting a date and time for a public hearing.

Motion passed to receive and place on file the May 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 May 2011 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