

UNOFFICIAL MINUTES OF THE
REGULAR SESSION
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
MARCH 31, 2011

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

There were no public comments.

Motion passed to approve the minutes of the February 22, 2011 regular meeting.

Motion passed to ratify the February accounts payable expenditures in the cumulative total amount of \$5,182,421.61 for the Electric, Water, and Communications Utilities.

The 2010 Audit of the Electric, Water, and Communications Utilities was received and placed on file.

Presentation of the Electric Cost of Service/Rate Design Study.

Motion passed to receive and place on file the February Financial Operating Statements and Balance Sheets for the Electric, Water, and Communications.

Receive and place on file the Competitive Quotes for Public Improvement Report.

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

The meeting was adjourned at 6:20 p.m.

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

Don Kerker
Board Secretary