

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
May 25, 2010**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of April Expenditures and Transactions**
- IV. Recommendation to Approve 2010 Salary Administration Program**
- V. Recommendation to Approve the Change in Project Scope for SCADA Software Upgrades and Equipment Replacement in the Amount of \$146,060.00**
- VI. Recommendation to Approve the General Manager to Execute Additional Coal Purchases in 2010 and 2011**
- VII. Ratification of the Contract with the Iowa Office of Energy Independence to Obtain Energy Efficiency Conservation Block Grant Funding for the Lighting Upgrade and Appliance Rebate Projects**
- VIII. Reports for April 2010**
 - A. General Manager's Report**
 - B. Receive and Place on File the April Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. Receive and Place on File Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Departmental Reports**
- IX. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 20.17(3) to Discuss Collective Bargaining Negotiation Strategy**