

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
May 31, 2011**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of April Expenditures and Transactions**
- IV. Authorization for Electric Utility Extraordinary Operation and Maintenance Account Monies Transfer**
- V. Recommendation to Accept as Complete the Contract Awarded to Vector Construction, Inc for FGD Absorber Feed Tank (AFT) Repair for a Final Contract Amount of \$299,941 and to Approve Contract Change Order No. 1 in the Amount of \$119,068 for a New Final Contract Amount of \$419,009 with Vector Construction, Inc.**
- VI. Recommendation to Accept as Complete the Contract Awarded to J.W. Koehler Electric, Inc. for Well Motor Control Replacement – State Revolving Fund (Segment 1) for a Final Contract Amount of \$84,195.20 and to Approve Contract Change Order No. 1 in the Amount of \$2,177.26 for a New Final Contract Amount of \$86,372.46 with J.W. Koehler Electric, Inc.**
- VII. Reports for May 2011**
 - 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**
- VIII. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5 (1.i) for the Purpose of Reviewing the General Manager’s and Directors’ Performance**