

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
FEBRUARY 27, 2024**

REGULAR MEETING – 5:30 P.M.

- | | | |
|-------------------------------------|--------------|---|
| NO ACTION | I. | Public Comment |
| MOTION | II. | Approve Minutes of Previous Meeting |
| MOTION | III. | Ratify Payment of January Expenditures and Transactions |
| MOTION | IV. | Recommendation to Receive and Place on File the Annual MPW Employees' Pension Plan and Investment Report |
| RESOLUTION | V. | Recommendation to Receive and Place on File the Residential Customer Satisfaction Survey |
| MOTION | VI. | Recommendation to Approve PSFs for Unit 7 Stack Painting, Unit 9 Boiler Major Inspection, and FGD Limestone Silo and Gate Repairs |
| MOTION
W/ROLL CALL | VII. | Recommendation to Close the Meeting to the Public for the Purpose of Discussing Competitive information Related to the Solar Lease Agreements in Accordance with Iowa Code 388.9 (competitive information) and Iowa Code 21.5(1)(j) (real estate transactions) |
| | | Return to Open Meeting |
| MOTION | | Recommendation to Ratify the Solar Lease and Authorize the General Manager to Enter into Lease Agreements with the Individual Landowners |
| RESOLUTION | VIII. | Recommendation to Approve Annual Submittal of MPW Reliability Plan to Iowa Utilities Board |
| ONE MOTION
FOR ALL ITEMS | IX. | Recommendation to Received and Place on File February 2024 Utility Reports |
| | A. | General Manager's Report |
| | B. | January Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities |
| | C. | Competitive Quotes for Public Improvements Report |
| | D. | Project Status Report and Variance Analysis |

E. Departmental Reports

- **Public Comment on Departmental Report Topics**

**MOTION
W/ROLL CALL**

- X. 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 Director's Performance**

- A. Return to Open Meeting – End Meeting**