

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
APRIL 24, 2018**

PUBLIC HEARING

- 5:26 p.m. 69kV Duct Bank Construction and Conduit Installation for Linn Street Project**
- 5:28 p.m. Round Reservoir Rehabilitation Project**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of March Expenditures and Transactions**
- IV. Recommendation to Award Contract for the 69kV Duct Bank Construction and Conduit Installation for Linn Street Project**
- V. Recommendation to Award Contract for the Construction of Round Reservoir Rehabilitation Project**
- VI. Recommendation for Final Acceptance as Complete for the New Well Field Water Main Transmission Line and Transmission Line Portion of Construct Well 49 Projects; Approve Contract Change Order for an Increase in the Amount of \$106,176.78 for Final Contract Amount of \$1,299,876.78**
- VII. Receive and Place on File Muscatine Power and Water’s 2017 Annual Report**
- VIII. Reports for April 2018**
 - A. General Manager’s Report**
 - B. Receive and Place on File the Year-to-Date and March Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and the Quarterly Investment Report**
 - C. Approve the Quarterly Project Status Report and Variance Analysis**
 - D. Receive and Place on File Competitive Quotes for Public Improvements Report**
 - E. Receive and Place on File the 2018 First Quarter Critical Issues and Key Performance Indicators**
 - F. Receive and Place on File the Departmental Reports**
- IX. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5 (1.i) for the Purpose of Reviewing General Manager’s Retirement Plans**