

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
AUGUST 28, 2018 – 5:30 P.M.**

The Board of Trustees met in regular session at Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Tuesday, August 28, 2018, at 5:30 p.m.

Chairperson Keith Porter called the meeting to order. Members of the Board were present as follows: Trustees Steven Bradford, Susan Eversmeyer, Tracy McGinnis, and Keith Porter, Trustee Doyle Tubandt was absent due to previously scheduled travel plans.

Also present were Sal LoBianco, General Manager of Muscatine Power and Water; Jerry Gowey, Board Secretary; Charles Potter, Muscatine Journal; Erika Cox, Gage Huston, Brandy Olson, Tim Reed, and Brenda Christensen of Muscatine Power and Water (MP&W).

Chairperson Porter asked if there was anyone in attendance who wished to make any public comments. There were no public comments.

The July 31, 2018, regular meeting minutes were presented as previously submitted to all Board members. Trustee McGinnis moved, seconded by Trustee Eversmeyer, that the minutes from the July 31, 2018, regular meeting be approved. All Trustees present voted aye. Motion carried.

The list of expenditures and transactions for July 2018 were presented as previously submitted to all Board members. Trustee Bradford moved, seconded by Trustee McGinnis to ratify payment of \$9,002,575.76 for the Electric Utility, \$602,351.60 for the Water Utility, and \$1,157,707.92 for the Communications Utility, for a cumulative total of \$10,762,635.28. All Trustees present voted aye. Motion carried.

Mr. LoBianco stated that at the July Board of Trustees meeting, the revised Board Policy Manual was presented in draft form for the Trustees input and comments. The manual has been finalized with no additional revisions. It was recommended that the Trustees approve the 2018 Board Policy Manual. Trustee Eversmeyer moved, seconded by Trustee Bradford, that the 2018 Board Policy Manual be approved. All Trustees present voted aye. Motion carried.

Mr. LoBianco reviewed the previously submitted memorandum to all Board members regarding designating the week of October 7-13, 2018, as Public Power Week. In order to support and increase awareness of the public to the benefits of public power, MP&W would like to have the City designate this week to celebrate public power and recognize the important contributions that MP&W provides to the community. Mr. LoBianco stated that this was an opportunity to promote the importance of public power to customer/owners and employees. The following resolution was submitted:

RESOLUTION 18-23
PUBLIC POWER WEEK 2018

WHEREAS, we, the citizens of Muscatine, place high value on local control over community services and therefore have chosen to operate community-owned, locally controlled, not-for-profit electric, water, and communications utilities and, as consumers and owners of our electric, water, and communications utilities, have a direct say, through their Board of Trustees, in utility operations and policies; and,

WHEREAS, the Muscatine Power and Water electric system is a community asset that contributes to the well-being of the citizens and the employees are neighbors serving neighbors, providing homes, businesses, farms, and local government agencies with not-for-profit electric services that are safe, reliable, and cost-effective; and,

WHEREAS, Muscatine Power and Water is a dependable and trustworthy institution whose local operation provides many consumer protections and continues to make our community and the City of Muscatine a better place in which to live and work, as well as contributes to protecting the environment;

BE IT FURTHER RESOLVED, that the week of October 7 through 13, 2018, be designated the 32nd annual Public Power Week in order to honor Muscatine Power and Water for its contributions to the community and to make its consumer-owners, policymakers, and employees more aware of Muscatine Power and Water's overall contributions to the community; and,

BE IT FURTHER RESOLVED, that our community joins hands with more than 2,000 other public power systems in the United States in this celebration of public power and recognition that Muscatine Power and Water is good for consumers, business, the community, and the nation.

Trustee Eversmeyer moved, seconded by Trustee McGinnis, that said resolution be passed, approved, and adopted this 28th day of August 2018. On roll call, Trustees McGinnis, Eversmeyer, Bradford, and Porter, voted aye. Trustee Tubandt was absent. Voting nay, none. Resolution carried.

In the General Manager's Report, Mr. LoBianco updated the Board that on August 7, 2018, MP&W achieved a safety milestone of 365 days without an OSHA Recordable Injury. He continued that this is the first time MP&W has completed a year without a recordable injury and that it this a great accomplishment considering the many potential hazards that can be encountered in the work that employees perform. To celebrate that all personnel returned to their home and families from their work day at MP&W for a year without an injury, ice cream treats were distributed at the power plant and at the administrative offices. Mr. LoBianco also communicated to the Board that there were no further developments in the FTTH Project dispute; crews are still working in Muscatine but at a reduced rate and that the crews that are working are doing a good job, just that more are needed.

The July 2018 Financial Operating Statements and Balance Sheets were presented as previously submitted to all Board members. After review and discussion, Trustee McGinnis moved, seconded by Trustee Bradford, to receive and place on file the July 2018 Financial Operating Statements and Balance Sheets for the Water, Electric, and Communications Utilities. All Trustees present voted aye. Motion carried.

The Competitive Quotes for Public Improvements Report was presented as previously submitted to all Board members. There were no items for approval. The report was received and placed on file.

The July 2018 Departmental Reports were presented as previously submitted to all Board members. Trustee Bradford moved, seconded by Trustee Eversmeyer to receive and place on file the July 2018 Departmental Reports. All Trustees present voted aye. Motion carried.

The meeting of the Board of Trustees was adjourned at 5:45 p.m.

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A handwritten signature in black ink, appearing to read "Jerry Gowey". The signature is written in a cursive, flowing style.

Jerry Gowey
Board Secretary