

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JULY 31, 2018**

REGULAR MEETING – 5:30pm

- I. Public Comment**
- II. Approve Minutes of Previous Meeting and Receive and Place on File the Audit/Finance Committee Meeting Minutes**
- III. Ratify Payment of June Expenditures and Transactions**
- IV. Recommendation to Approve a Contract Change Order for the Round Reservoir Rehabilitation Project**
- V. Recommendation to Ratify the Offer to Buy Real Estate and Acceptance for Land Purchase**
- VI. Recommendation to Set Public Hearing on MISO Attachment O Annual Meeting – Transmission Rate Update**
- VII. Recommendation to Approve Board Committee Appointments for 2018/2019**
- VIII. Present Revised/Updated Board Policy Manual for Review**
- IX. Reports for July 2018**
 - A. General Manager’s Report**
 - B. Receive and Place on File the Year-to-Date and June Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Quarterly Project Status Report and Variance Analysis**
 - E. Receive and Place on File the 2018 Second Quarter Critical Issue and Key Performance Indices**
 - F. Receive and Place on File the Departmental Reports**
- X. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5(b) for the Purpose of Discussing Potential Litigation Regarding the Fiber to the Home Project**