

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
APRIL 30, 2019**

**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 Accept Contract Change Order and Final Acceptance – Grandview Avenue Water Treatment Plant Expansion Project**
- V. Recommendation to Set Dates and Conduct a Public Hearing for the CCR Landfill Partial Cover**
- VI. Recommendation to Approve Electric Utility Revenue Adjustment Effective August 1, 2019, and August 1, 2020**
- VII. Receive and Place on File Muscatine Power and Water’s 2018 Annual Report**
- VIII. Reports for April 2019**
  - 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 2019 First Quarter Critical Issues and Key Performance Indicators**
  - F. Receive and Place on File the Departmental Reports**