

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
AUGUST 27, 2019**

**PUBLIC HEARING**

**5:28 p.m. MISO Attachment O Annual Meeting – Transmission Rate Update**

**REGULAR MEETING – 5:30 P.M.**

- 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 July Expenditures and Transactions**
- IV. Recommendation to Approve a Revised Project Summary Form for the Design & Construction of a Fiber to the Home (FTTH) System**
- V. Recommendation to Approve Contract Change Order and Second Contract Amendment to the Agreement for the Construction of a Fiber to the Home (FTTH) System with Atlantic Engineering Group**
- VI. Recommendation to Approve a Revised Project Summary Form for Replacement of AHU1, Main Air Handling Unit for A/O Center Project**
- VII. Recommendation to Approve Water Service Outside the City Limits for Michael Ganzer at 1827 Highway 38, Muscatine**
- VIII. Recommendation to Approve the Revised/Updated Board Policy Manual**
- IX. Recommendation to Request that the Mayor and City Council Designate October 6-12, 2019, as Public Power Week**
- X. Reports for August 2019**
  - A. General Manager’s Report**
  - B. Receive and Place on File the July Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
  - C. Receive and Place on File Competitive Quotes for Public Improvements Report**
  - D. Receive and Place on File the Departmental Reports**
- XI. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 20.17(3) to Discuss Collective Bargaining Negotiation Strategy**