

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
DECEMBER 20, 2018**

REGULAR MEETING – 5:30 P.M.

- I. Recommendation to Receive and Place on File the Certificate of Appointment for Kevin Fields to the Board of Trustees for the Period of December 1, 2018 through June 30, 2021**
- II. Recommendation to Recognize Doyle Tubandt for Service as a Trustee of the Board of Water, Electric, and Communications for the City of Muscatine, Iowa**
- III. Public Comment**
- IV. Recommendation to Approve Minutes of Previous Meeting**
- V. Ratify Payment of November Expenditures and Transactions**
- VI. Recommendation to Accept Contract Change Order and Final Acceptance – Triple B Construction – 69kV Duct Bank Construction and Conduit Installation for Linn Street**
- VII. Recommendation to Approve the Revised/Updated Service Rules for the Water, Electric, and Communications Utilities**
- VIII. Recommendation to Approve 2019 Critical Issues**
- IX. Recommendation to Change the Date of the December 2019 Board Meeting**
- X. Recommendation to Approve Board Committee Appointments for Kevin Fields for 2019**
- XI. Recommendation for Appointment to the MAGIC Governing Board**
- XII. Reports for December 2018**
 - A. General Manager’s Report**
 - B. Receive and Place on File November 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**
- XIII. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5(b) for the Purpose of Potential Litigation Discussion**
- XIV. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5 (1)(i) for the Purpose of Providing an Update on the General Manager Succession Process**