

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
FEBRUARY 26, 2019**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of January Expenditures and Transactions**
- IV. Recommendation to Receive and Place on File the Annual MP&W Employees' Pension Plan and Investments Report**
- V. Recommendation to Approve General Manager Selection**
- VI. Recommendation to Approve Communications Utility Revenue Adjustment Effective April 1, 2019**
- VII. Reports for February 2019**
 - A. General Manager's Report**
 - B. Receive and Place on File the January Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Departmental Reports**