

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
FEBRUARY 5, 2019 – 4:00 P.M.**

The Board of Trustees met in special session at Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Wednesday, February 5, 2019, at 4:00 p.m.

Chairperson Keith Porter called the meeting to order. Members of the Board were present as follows: Trustees Susan Eversmeyer, Kevin Fields, Steven Bradford, Tracy McGinnis and Keith Porter.

Also present were Sal LoBianco, General Manager of Muscatine Power and Water; Erika Cox and Brenda Christensen of Muscatine Power and Water (MP&W).

Chairperson Porter asked if there was anyone in attendance who wished to make any public comments. There were no public comments.

Chairperson Porter recommended that the meeting be closed to the public in accordance with Iowa Code Chapter 21.5(1)(i) for providing an Update on the General Manager Succession Planning Process and Reviewing Candidates for the General Manager Position. Trustee Eversmeyer moved, seconded by Trustee Bradford, that the meeting be closed to the public in accordance with Iowa Code Chapter 21.5(1)(i) as requested in writing by the General Manager and candidates for the position for the purpose of reviewing interview information. On roll call, Trustees Bradford, Eversmeyer, Fields, McGinnis and Porter voted aye. Voting nay, none.

The meeting was closed to the public at 4:01 p.m. Ms. Christensen left the meeting.

Trustee Eversmeyer moved, seconded by Trustee Bradford, to reconvene the meeting to open session. At 4:16 p.m. the meeting was reconvened to open session.

Trustee McGinnis moved, seconded by Trustee Bradford, that as recommended by the Board's General Manager Search Committee that the Board Chair be authorized to extend an offer to Gage Huston for the position of General Manager and to set the salary and start date upon acceptance. All Trustees voted aye. Motion carried.

The meeting was adjourned at 4:20 p.m.

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Jerry Gowey
Board Secretary