

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
FEBRUARY 23, 2021**

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 MPW Employees' Pension Plan and Investment Report**
- V. Recommendation to Ratify CCO No. 2 and Approve Final Acceptance for the Mississippi Drive Corridor Underground Phase I, Cable Pull Project**
- VI. Recommendation to Approve CCO No. 1 for the FTTH Premise Installations for MDU's and Large Commercial Facilities Project**
- VII. Recommendation to Approve Updated Water Utility Service Rules and Approve Water Service Outside the City Limits to Fairway Oaks Subdivision**
- VIII. Recommendation to Received and Place on File February 2021 Utility Reports**
 - A. General Manager's Report**
 - B. January Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. Competitive Quotes for Public Improvements Report**
 - D. Project Status Report and Variance Analysis**
 - E. Departmental Reports**