

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JULY 30, 2019**

REGULAR MEETING – 5:30pm

- I. Public Comment**
- II. Recommendation to Receive and Place on File the Certificate of Appointment for Steven Bradford to the Board of Trustees**
- III. Approve Minutes of Previous Meeting**
- IV. Ratify Payment of June Expenditures and Transactions**
- V. Recommendation for Final Acceptance as Complete for the Unit 9 Turbine Roof Replacement**
- VI. Recommendation to Set Dates for Receipt of Bids / Set Public Hearing for 69kV Duct Bank – HNI Parking Lot Contract as part of Mississippi Drive Corridor Underground Phase 1 Project**
- VII. Recommendation to Set Public Hearing on MISO Attachment O Annual Meeting – Transmission Rate Update**
- VIII. Recommendation to Approve a Three Year Contract with Baker Tilly Virchow Krause, LLP for the Electric, Water, and Communications Audit (2019-2021)**
- IX. Recommendation to Approve Temporarily Setting the Energy Adjustment Clause Application to Zero Effective August 1, 2019**
- X. Recommendation to Approve Board Committee Appointments for 2018/2019**
- XI. Present Revised/Updated Board Policy Manual for Review**
- XII. Reports for July 2019**
 - A. General Manager’s Report**
 - B. Receive and Place on File the Year-to-Date and June Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Quarterly Project Status Report and Variance Analysis**
 - E. Receive and Place on File the 2019 Second Quarter Critical Issue and Key Performance Indices**
 - F. 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**