

AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
May 28, 2019

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of April Expenditures and Transactions**
- IV. Recommendation to Accept Contract Change Order and Final Acceptance – Grandview Avenue Water Treatment Plant Expansion Project**
- V. Reports for May 2019**
 - A. General Manager’s Report**
 - B. Receive and Place on File the April 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**
- VI. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Sections 21.5(b) for the Purpose of Potential Litigation Discussion**
- VII. Recommendation to Close the Meeting to the Public in Accordance with Iowa Code Section 21.5 (1)(i) for the Purpose of Reviewing the General Manager’s and Director’s Performance**