

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
NOVEMBER 14, 2018 – 7:00 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, November 14, 2018, at 7:00 p.m.

Acting Chairperson Tracy McGinnis called the meeting to order. Members of the Board were present as follows: Trustees Susan Eversmeyer, Doyle Tubandt, Steven Bradford, and Tracy McGinnis. Trustee Keith Porter was absent due to previously scheduled travel plans.

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

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

Chairperson Tubandt recommended that the meeting be closed to the public in accordance with Iowa Code Chapter 21.5(1)(i) to review candidates for General Manager position. Trustee Eversmeyer moved, seconded by Trustee Tubandt, that the meeting be closed to the public in accordance with Iowa Code Chapter 21.5(1)(i) as requested in writing by the candidates for the purpose of reviewing interview information. On roll call, Trustees Bradford, Eversmeyer, Tubandt and McGinnis voted aye. Voting nay, none.

The meeting was closed to the public at 7:02 p.m. Ms. Christensen left the meeting.

At 7:25 pm Ms. Cox and Mr. LoBianco left the meeting.

At 7:45 pm Mr. LoBianco rejoined the meeting.

At 8:00 pm Ms. Cox rejoined the meeting.

Trustee Eversmeyer moved, seconded by Trustee Bradford, to reconvene the meeting to open session. At 8:10 p.m. the meeting was reconvened to open session.

The meeting was adjourned at 8:10 p.m.

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COMMUNICATIONS TRUSTEES OF
THE CITY OF MUSCATINE, IOWA



Jerry Gowey
Board Secretary