

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
SEPTEMBER 24, 2019**

**PUBLIC HEARING**

**5:28 p.m.      Hearing for 69kV Duct Bank – HNI Parking Lot Contract as part of Mississippi Drive Corridor Underground Phase 1 Project**

**REGULAR MEETING – 5:30 P.M.**

- I.    Public Comment**
- II.   Approve Minutes of Previous Meeting**
- III.   Ratify Payment of August Expenditures and Transactions**
- IV.   Recommendation to Award Project Contract for 69kV Duct Bank – HNI Parking Lot Contract as part of Mississippi Drive Corridor Underground Phase 1 Project**
- V.    Reports for September 2019**
  - A. General Manager’s Report**
  - B. Receive and Place on File the August 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 Section 21.5 (1)(i) for the Purpose of Reviewing the General Manager’s Performance**