

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
SEPTEMBER 27, 2016**

PUBLIC HEARING

5:28 p.m. Install Foundations, Conduit and Ground Grid Phase of Install 134 MVA Autotransformer at South Substation 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 Contract to Install Foundations, Conduit, and Ground Grid at South Substation Project**
- V. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for Above Grade Construction and Relay Panel Installation at South Substation Phase of Install 134 MVA Autotransformer at South Substation Project**
- VI. Recommendation to Approve Revised Project Summary Form for Land Purchase for Well Field Expansion Project**
- VII. Recommendation to Ratify the Offer to Buy Real Estate and Acceptance for Land Purchase Agreement for Well Field Expansion Project**
- VIII. Recommendation to Approve an Amended Borrowing Agreement Between the Water and Electric Utilities**
- IX. Recommendation to Approve Water Service Outside the City Limits for Troy Fridley at 2601 County Ridge, Muscatine**
- X. Reports for September 2016**
 - 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**