

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
MAY 26, 2015 – 5:30 P.M.**

The Board of Trustees met in regular session at Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Tuesday, May 26, 2015, at 5:30 p.m.

Chairperson Tracy McGinnis called the meeting to order. Members of the Board were present as follows: Trustees Doyle Tubandt, Susan Eversmeyer, Steven Bradford, and Tracy McGinnis; Trustee Warren Heidbreder was present by phone due to previously scheduled travel plans.

Also present were Sal LoBianco, General Manager of Muscatine Power and Water; Jerry Gowey, Board Secretary; Charles Potter, Muscatine Journal; Erika Cox, Brandy Olson, Tim Reed, Gage Huston, and Brenda Christensen of Muscatine Power and Water (MP&W).

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

The minutes of the April 28, 2015, public hearing and regular meeting were presented as previously submitted to all Board members in written form. Trustee Bradford moved, seconded by Trustee Tubandt, that the minutes from the April 28, 2015, public hearing and regular meeting be approved as submitted. All Trustees present voted aye. Motion carried.

The list of expenditures and transactions for April 2015 was presented as previously submitted to all Board members in written form. After review and discussion of the expenditures, Trustee Eversmeyer moved, seconded by Trustee Tubandt to ratify payment of \$11,681,852.66 for the Electric Utility, \$512,987.26 for the Water Utility, and \$859,115.49 for the Communications Utility, for a cumulative total of \$13,053,955.41. All Trustees present voted aye. Motion carried.

There were no items to review in the General Managers Report.

The April 2015 Financial Operating Statements and Balance Sheets were presented as previously submitted to all Board members in written form. After review and discussion, Trustee Tubandt moved, seconded by Trustee Bradford, to receive and place on file the April 2015 Financial Operating Statements and Balance Sheets for the Water, Electric, and Communications Utilities. All Trustees voted aye. Motion carried.

The Competitive Quotes for Public Improvements Report was presented as previously submitted to all Board members in written form. There were no items for approval.

The April 2015 Departmental Reports were presented as previously submitted to all Board members in written form. Trustee Eversmeyer moved, seconded by Trustee Heidbreder, to receive and place on file the April 2015 Departmental Reports. All Trustees present voted aye. Motion carried.

Chairperson McGinnis recommended that the meeting be closed to the public in accordance with Iowa Code Chapter 21.5(1.i) to review the performance evaluations completed by the General Manager for the Directors and the performance evaluation completed by the Board of Trustees for the General Manager. Trustee Tubandt moved, seconded by Trustee Bradford, that the meeting be closed to the public in accordance with Iowa Code Chapter 21.5(1.i) for the purpose of reviewing management performance. On roll call, Trustees Bradford, Eversmeyer, Tubandt, Heidbreder, and McGinnis voted aye. Voting nay, none.

The meeting was closed to the public at 5:40 p.m. All attendees of the meeting except for the General Manager and the Board Members left.

At 6:10 p.m. Mr. LoBianco left the closed session.

Trustee Tubandt moved, seconded by Trustee Eversmeyer, to reconvene the meeting to open session. At 6:25 p.m. the meeting was reconvened to open session.

Trustee Eversmeyer moved, seconded by Trustee Bradford to ratify salary adjustments effective July 1, 2015, as recommended by the General Manager for the Directors and to adjust the salary of the General Manager in accordance with his performance and the Salary Administration Program. All Trustees voted aye. Motion carried.

The meeting of the Board of Trustees was adjourned at 6:30 p.m.

BOARD OF WATER, ELECTRIC, AND
COMMUNICATIONS TRUSTEES OF THE
CITY OF MUSCATINE, IOWA



Jerry Gowey
Board Secretary