

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
JUNE 28, 2022**

**REGULAR MEETING – 5:30 P.M.**

- I. Public Comment**
- II. Recommendation to Approve Minutes of Previous Meeting**
- III. Recommendation to Ratify Payment of May Expenditures and Transactions**
- IV. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for the Unit 9 FGD Upper Roof Overlay Project**
- V. Recommendation to Approve a Revised Project Summary Form for the 900 Block of Mulberry Ave Water Main Replacement Project**
- VI. Recommendation to Approve a Revised Project Summary Form for the Absorber Feed Tank (AFT) Liner Repair Project**
- VII. Recommendation to Approve a Revised Project Summary Form for the West Hill Rectangular Reservoir Repairs Project**
- VIII. Recommendation to Authorize the General Manager to Sell MPW Land Parcel to Linde North America Inc - Muscatine**
- IX. Recommendation for Modification to Electric Utility’s Energy Adjustment Clause**
- X. Recommendation to Approve the Revised/Updated Customer Service Rules for Water, Electric and Communications Utilities**
- XI. Present Revised/Updated Board Policy Manual for Review**
- XII. Recommendation to File Certificate of Appointment of Keith Porter**
- XIII. Recommendation to Elect 2022/2023 Board Officers & Appoint Board Committee Members**
- XIV. Recommendation to Received and Place on File June 2022 Utility Reports**
  - A. General Manager’s Report**
  - B. May Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
  - C. Competitive Quotes for Public Improvements Report**
  - D. Project Status Report and Variance Analysis**
  - E. Departmental Reports**
    - **Public Comment on Departmental Report Topics**