

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JULY 28, 2026**

REGULAR MEETING – 4:00 p.m.

- | | |
|---|--|
| NO ACTION | 1. Public Comment |
| MOTION | 2. Approve Minutes of Previous Meetings |
| MOTION | 3. Ratify Payment of June Expenditures and Transactions |
| RESOLUTION | 4. Recommendation for Board Approval of Financing to Support Water Lead Service Line Replacement Project, Phase 1 |
| RESOLUTION | 5. Recommendation to Set Public Hearing on MISO Attachment O Annual Meeting – Transmission Rate Update |
| MOTION | 6. Recommendation to Approve the 2026 Board Policy Manual |
| MOTION | 7. Recommendation to Approve Project Summary Form for Unit 8 Boiler Repair |
| MOTION
W/ROLL
CALL | 8. Recommendation to Close the Meeting to the Public in Accordance with Iowa Codes 21.5 and 388.9 for the Purpose of Reviewing Communications Utility Business Strategy |
| | Return to Open Meeting |
| MOTION | Recommendation to Launch Mobile Service for Communications Utility |
| MOTION | 9. Recommendation to Designate a Location for Public Notices for Open Meetings |
| RESOLUTION | 10. Recommendation to Authorize Officers for Bank Deposit Agreement |
| ONE
MOTION
FOR ALL
ITEMS | 11. Recommendation to Receive and Place on File the June 2026 Utility Reports
A. General Manager’s Report
B. June Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report |

*MPW’s Mission:
To provide best-in-class utilities through exceptional local service
empowering Muscatine’s residents and businesses to thrive*

- C. Competitive Quotes for Public Improvements Report**
- D. Project Status Report and Variance Analysis**
- E. 2026 2Q Strategic Plan Update**
- F. Departmental Reports**
 - **Public Comment on Departmental Report Topics**

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