



Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 847 5634 5761 or
<https://us02web.zoom.us/j/84756345761?pwd=YzdxQ2NVYVpTaTVwaHk0LzZXS2dudz09>

Media Contact (319) 268-5360

March 13, 2024 2:00 PM

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.

Non-Controversial Calendar *(The following items will be acted upon by majority vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 4) Approval of the February 14, 2023, regular meeting minutes and the February 29, 2024, special meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.
- 7) Receive and file contracts executed by General Manager.

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- 8) Receive and file annual energy efficiency/conservation report.

Resolution Calendar *(The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 9) Resolution approving and authorizing an amendment to the Classification and Compensation Plan.
- 10) Resolution naming depositories.
- 11) Resolution approving and authorizing execution of Change Order No. 1 with K&W Electric, Inc.; accepting the project as final and authorizing the release of retainage funds for the Conversion of Electrical Overhead Services to Underground Electrical Services and Associated Equipment for Years 2022 and 2023.
- 12) Resolution approving and authorizing execution of Change Order No. 2 with Hoffman & Hoffman Trenching, Inc.; accepting the project as final and authorizing the release of 2023 retainage funds for

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the Installation of Electrical/Communications Conduits and Associated Equipment for Years 2022 and 2023.

- 13) Resolution directing the preparation of preliminary plans, specifications, proposed form of contract and estimated cost for engine generator sets for the Reciprocating Engine Generation Facility Project; and authorizing execution of Task Order No. 13 amendment to an agreement with DeWild, Grant, Reckert & Associates Company, d/b/a DGR Engineering for engineering services.
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Resolution/Discussion Calendar

- 14) Discussion and overview of Projects and Operations.

- a) State Legislative update
- b) Black Hawk Park lease

- 15) Board requests to staff.
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- 16) Adjournment.

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