

## **AGENDA**

**MAQUOKETA MUNICIPAL ELECTRIC UTILITY  
BOARD OF TRUSTEES MEETING  
Wednesday, August 21, 2024 – 4:30 P.M.  
City Hall Council Chambers, 201 East Pleasant St**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Audience
5. Old Business
6. New Business
  - A. Public Hearing on Proposed Plans and Specs and Form of Contract for Plant 2 Emission Controls Upgrades Project
  - B. Resolution 2024-5 A Resolution Making the Award of a Contract for the Plant 2 Emission Control Upgrades Project for Maquoketa Municipal Electric Utility
7. Approval of Claims
8. Budget Discussions
9. Manager's Reports
10. Board Members' Reports
11. Adjourn