(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Trustees of Rock Rapids Municipal Utilities, City of Rock Rapids, State of Iowa.

Date of Meeting: September 28, 2026

Time of Meeting: 3:30 o'clock P.M.

Place of Meeting: Municipal Utilities Office, 310 South Third Avenue, Rock Rapids, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Wastewater Treatment Facility Improvements

- Resolution making award of construction contract.

Such additional matters as are set forth on the additional _____2_____ page(s) attached hereto. (number)

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

Secretary of the Board of Trustees of Rock Rapids Municipal Utilities, City of Rock Rapids, State of Iowa

ROCK RAPIDS UTILITIES

Agenda, Regular Meeting, Monday, September 28, 2026, 3:30 P.M.

1. ADDITIONS, DELETIONS, REVISIONS AND APPROVAL OF AGENDA*
2. PUBLIC FORUM
3. RECEIVING & FILING OF COMMUNICATIONS, PETITIONS OR REMONSTRANCES
4. APPROVAL OF MINUTES –August 24, 2026, August 26, 2026, August 31, 2026 and September 4, 2026*
5. PRESENTATION, CONSIDERATION AND APPROVAL OF CLAIMS*
6. RECEIVING AND FILING OF REPORTS
    a. FINANCIAL REPORT *
    b. BAD DEBTS (QUARTERLY)
    c. DELINQUENT ACCOUNTS (QUARTERLY)
    d. INVESTMENTS
    e. OPERATIONS REPORT
7. ELECTRIC MATTERS
    a. 12.5 BUILDING/GENERATOR BUILDING UPDATES
    b. RESOLUTION TO APPROVE MISSOURI BASIN MUNICIPAL POWER AGENCY POWER SALE AGREEMENT (S-1) (amended and restated effective January 2, 2027) +
8. GAS MATTERS
9. WATER MATTERS
    a. RESOLUTION RESCINDING DECLARED WATER RESTRICTION EMERGENCY+
    b. 140TH STREET
        i. CHANGE ORDER #2*
        ii. PAY REQUEST #2 – WEST BRANCH*
10. WASTEWATER MATTERS
    a. WASTEWATER TREATMENT FACILITY IMPROVEMENTS
        i. RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT+
        ii. APPROVAL OF CONSTRUCTION LOAN APPLICATION FOR $5,756,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2026A*
    b. TRANSFER TO CITY+
11. OTHER MATTERS
    a. RESOLUTION NAMING DEPOSITORIES+
12. REPORTS FROM MANAGER/COMMITTEES/CITY ADMINISTRATOR

13. NEXT MEETING –MONDAY, October 26, 2026, 3:30 p.m.

14. ADJOURNMENT*

* Indicates Motion Required
+ Indicates Resolution/Roll Call Required