



**IMU BOARD OF TRUSTEES OF THE ELECTRIC,
WATER AND COMMUNICATIONS UTILITIES**

September 13, 2021

5:30 PM

City Hall Council Chambers

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda:**
 - A. Approval of Claims for August 31, 2021.
 - B. Approval of Claims for September 13, 2021.
 - C. Approval of Minutes of the prior board meeting
 - D. Approval of the July 2021 financial report.
- 5. Electric Utility Action Items**
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Authorization for Warren Water to serve an IMU customer.
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
- 10. Communications Utility Informational Items**
- 11. Combined Electric, Water and Communications Action Items**
 - A. Consideration of the approval of an agreement with IMPACT to administer the Iowa Low-Income Home Energy Assistance Program (LIHEAP).
 - B. Consideration of the approval of an agreement with IMPACT to administer the Iowa Low-Income Household Water Assistance Program (LIHWAP).
 - C. Consideration of the approval of utility accounts to be written off and to use any customary collection method, including submission to the state offset program, and to charge any applicable collection fees.
 - D. Consider approval of the IMU job descriptions for Accounts Payable/Payroll Clerk and Network Support Specialist.

- E. Consideration of the approval of the safety consulting services renewal with TrueNorth.

12. Combined Electric, Water and Communications Informational Items

- A. Audit communication presentation from Denman and Company.

13. Other Business

- A. Enter into closed session in accordance with Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure.

14. Adjourn