



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

October 11, 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 September 28, 2021.
 - B. Approval of Claims for October 11, 2021.
 - C. Approval of Minutes from September 13, 2021.
 - D. Approval of August financial reports.
- 5. Electric Utility Informational Items**
- 6. Water Utility Action Items**
 - A. Authorization for Warren Water to serve an IMU customer on 90th Avenue.
 - B. Authorization for Warren Water to serve an IMU customer at 10705 R57 Hwy.
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Resolution approving a confidentiality agreement between MidAmerican Energy Company and Indianola Municipal Utilities.
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
 - A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
- 12. Adjourn**