INDIANOLA MUNICIPAL UTILITIES
IMU
Electric • Communications • Water

IMU BOARD OF TRUSTEES OF THE ELECTRIC, WATER
AND COMMUNICATIONS UTILITIES
October 11, 2021
5:30 PM
City Hall Council Chambers
Minutes

The IMU Board of Trustees met in regular session on October 11, 2021 in the City Hall Council Chambers. Chairperson Voigts called the meeting to order and on roll call the following members were present: Adam Voigts, and via Zoom due to being out-of-town: Deb Richardson and Mike Rozga. ABSENT: Lesley Forbush and Lori Smith.

No public comments were offered.

Richardson moved to approve the Consent Agenda and Rozga seconded it. Question was called for, and on voice vote the Chairperson declared the motion carried unanimously. The consent agenda was as follows:

- Approval of Claims for September 28, 2021.
- Approval of Claims for October 11, 2021.
- Approval of Minutes from September 13, 2021.
- Approval of August financial reports.

Mike Metcalf, Electric Superintendent, stated crews have been performing underground utility work at construction sites, provided an update on the turbine 8 transformer and lights for the Streetscape Project.

Rozga moved and Richardson seconded to approve the authorization for Warren Water to serve an IMU customer on 90th Avenue. Question was called for, and on voice vote the Chairperson declared the motion carried unanimously.

Richardson moved to authorize Warren Water to serve an IMU customer at 10705 R57 Hwy. Rozga seconded it. Question was called for, and on voice vote the Chairperson declared the motion carried unanimously.

General Manager Chris Des Planques stated the Water Department had completed the flushing of hydrants and were finishing repairs on a water main break.

Communications Utility Superintendent Kurt Ripperger reported a contract is needed with a new company to perform drop installations.

Board Member Rozga moved to approve Resolution 2021-028 approving a confidentiality agreement between MidAmerican Energy Company and Indianola Municipal Utilities. Richardson seconded it. On roll call, the vote was AYES: Richardson, Voigts, Rozga. NAYS: None. ABSENT: Smith, Forbush. Whereas the Chairperson declared the motion carried unanimously.

In Combined Utility Informational Items, GM Des Planques and Chairperson Voigts gave highlights from their Council presentation on October 4. Des Planques provided a status update on the payroll conversion.
The Strategic Planning Session for October 21st was discussed, with the Board requesting background data ahead of the meeting. Des Planques stated lessons learned from the conversion would be provided at the planning session as well as at the November BOT meeting.
The annual audit fieldwork was recently completed.
The process and timeline for the annual review for the general manager was discussed by the Board Members. The review is planned for November.

Board Member Richardson moved to 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 at 6:12 p.m. Rozga seconded it. On roll call, the vote was AYES: Richardson, Voigts, Rozga. NAYS: None. ABSENT: Smith and Forbush. Whereas the Chairperson declared the motion carried unanimously.

Board Member Forbush joined the meeting at 6:16 p.m.

Board Member Rozga moved to exit the closed session at 6:39 p.m. and Richardson seconded it. On roll call, the vote was AYES: Richardson, Voigts, Rozga. NAYS: None. ABSENT: Smith and Forbush. Whereas the Chairperson declared the motion carried unanimously.

At 6:39 p.m. Voigts moved and Forbush seconded to adjourn the meeting. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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Adam Voigts, Chairperson

ATTEST:

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Jackie Raffety, Deputy Clerk