



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

November 8, 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 from October 28, 2021.
 - B. Approval of Claims from November 9, 2021.
 - C. Approval of September Financials.
 - D. Approval of minutes of the prior board meetings.
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Action Items**
 - A. Resolution authorizing Teklink Communications to install drop conduit for IMU Fiber.
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Informational Items**
- 10. 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.
- 11. Adjourn**