



**IMU Board of Trustees of the
Electric, Water and Communications Utilities
August 9, 2021
City Hall Council Chambers
5:30 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Public Comments
4. Consent Agenda
 - A. Claims for August 9, 2021.
 - B. July 26, 2021 Minutes.
5. Electric Utility Action Items
 - A. Approval of a rebate for Simpson College in an amount not to exceed \$10,000.
6. Electric Utility Informational Items
7. Water Utility Action Items
8. Water Utility Informational Items
9. Communications Utility Action Items
10. Communications Utility Informational Items

11. Combined Electric, Water and Communications Utilities Action Items
 - A. Resolution approving the proposal from The Institute for Decision Making at the University of Northern Iowa to develop a strategic plan for IMU.
12. Combined Electric, Water and Communications Utilities Informational Items
13. Other Business
 - A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
14. Adjourn