



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

December 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 November 30, 2021.
 - B. Approval of Claims for December 13, 2021.
 - C. Approval of October financials.
 - D. Approval of Minutes from November 22 and December 1, 2021.
- 5. Electric Utility Action Items**
 - A. Discussion regarding interest in potential solar installation in Indianola.
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Approval of a proposal from Crystal Clear Communications to provide community outreach and communication.
 - B. 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.
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
- 12. Adjourn**