



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

January 10, 2022

5:30 PM

City Hall Council Chambers

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda:**
 - A. Approval of November financials.
 - B. Approval of Claims from December 29, 2021.
 - C. Approval of Claims from January 10, 2022.
 - D. Approval of Minutes of the prior council meetings.
- 5. Electric Utility Informational Items**
 - A. Solar Update and Discussion with Sandhill Energy.
- 6. Water Utility Informational Items**
- 7. Communications Utility Action Items**
 - A. Resolution approving the Communications Utilities Service Policy.
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Resolution approving a waiver and consenting to any actual, potential, or perceived conflict of interest associated with Ahlers & Cooney, P.C.'s representation of the Indianola Municipal Utilities and the City of Pella regarding the 28E Agreement for a joint transport line.
 - B. Resolution approving a 28E Agreement for a joint public improvement project of a fiber transport line between the City of Pella and the Indianola Municipal Utilities.
 - C. Resolution approving an administrative services agreement between Indianola Municipal Utilities and MissionSquare Retirement.
 - D. Resolution approving salaries.
 - E. Selection of 2022 Officers

- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
- 12. Adjourn**