



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

January 24, 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 Minutes of the prior board meetings.
- 5. Electric Utility Informational Items**
- 6. Water Utility Action Items**
 - A. Authorization for Warren Water to serve a resident within IMU territory, located at 14694 Kennedy Street.
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Resolution setting a public hearing for February 14, 2022 for the Fiber Extension to the Water Resource Recovery Facility Project.
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
 - A. Resolution setting a public hearing for February 28, 2022 for the Fiscal Year 23 budget.
- 11. Combined Electric, Water and Communications Informational Items**
 - A. Audit report presentation.
 - B. Discussion on the IMU Mission Statement.
 - C. Discussion and direction on the General Manager job description.
 - D. Presentation and discussion on capital budgets.
- 12. 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.

13. Adjourn