



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

February 14, 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 Claims from January 31, 2022.
 - B. Approval of Claims for February 15, 2022.
 - C. Approval of December 2021 Financials.
 - D. Approval of Minutes of the prior Board meeting.
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
 - A. Water Main Mapping
- 7. Communications Utility Action Items**
 - A. Fiber Extension Project
 1. Public Hearing on the plans, specifications, form of contract and estimate of cost for the Fiber Extension to the Water Resource Recovery Facility Project.
 2. Resolution adopting the plans, specifications, form of contract and estimate of cost for the Fiber Extension to the Water Resource Recovery Facility Project.
 3. Resolution awarding a construction contract for the Fiber Extension to the Water Resource Recovery Facility Project.
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Selection of 2022 Officers
- 10. Combined Electric, Water and Communications Informational Items**
 - A. Operation and Maintenance draft budget presentation and discussion.

11. Other Business

12. Adjourn