



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

March 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 the March 1, 2022 claims.
 - B. Approval of the March 14, 2022 claims.
 - C. Approval of the January financial report.
 - D. Approval of Minutes of the prior board meeting.
 - E. Resolution setting a Public Hearing for March 28, 2022, at 5:30 PM regarding the proposed electric rate increase.
 - F. Resolution setting a Public Hearing for March 28, 2022, at 5:30 PM regarding the proposed water rate increase.
 - G. Resolution setting a Public Hearing for March 28, 2022, at 5:30 PM regarding the proposed telecommunications rate increase.
- 5. Electric Utility Action Items**
 - A. Resolution amending resolution 2021-007 to accept a new bid of \$37,803, plus tax for a single 2022 RAM 3500; and to waive any applicable internal policies and prices on bidding requirements.
 - B. Approval of the updated IMU Interconnection Policy and Guidelines.
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Authorization for Warren Water District to serve a customer within their territory upon proper notice to IMU since the customer is within 2 miles of the IMU territory, located at 10409 95th Ave.
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**

- A. Approval of payment to CDW-G in the amount of \$26,855.45 for the annual CISCO SmartNet agreement.

10. Communications Utility Informational Items

11. Combined Electric, Water and Communications Action Items

- A. Approval of the IMU Strategic Plan 2022.
- B. Approval of the 4th Quarter 2021 write offs.
- C. Resolution approving the termination of the USDA Revolving Loan Fund Agreement.

12. Combined Electric, Water and Communications Informational Items

13. Other Business

- A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government.
- B. 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.

14. Adjourn