



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

March 28, 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 meeting.
 - B. Approval of claims for March 29, 2022.
- 5. Electric Utility Action Items**
 - A. Approval of IMU's Reliability Plan.
 - B. Electric Rates
 1. Public Hearing regarding the proposed electric utility rates.
 2. Resolution of the Indianola Municipal Utilities Board of Trustees regarding electric utility rates.
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Water Rates
 1. Public Hearing regarding the proposed water utility rates.
 2. Resolution setting water utility rates.
- 8. Water Utility Informational Items**
- 9. Communications Utility Informational Items**
 - A. Presentation by Michael Maloney of D.A. Davidson on financial feasibility for a fiber transport route between Indianola and Pella.
- 10. Communications Utility Action Items**
 - A. Resolution approving a 28E Agreement between the City of Pella and Indianola Municipal Utilities.
 - B. Resolution approving the Notice of Funding Availability #007 Grant Agreement Number 433551 with the State of Iowa in the amount of \$137,082.24.

- C. Resolution approving the Notice Of Funding Availability #007 Grant Agreement Number 433553 with the State of Iowa in the amount of \$477,025.20.
- D. Communication Rates
 - 1. Public Hearing regarding the proposed communication utility rates.
 - 2. Resolution amending Municipal Communications Utility Commercial Rates and Charges.
 - 3. Resolution adopting Municipal Communications Utility Rates and Charges.

11. Additional Communications Utility Informational Items

12. Combined Electric, Water and Communications Action Items

- A. Discussion and direction on IMU Conference Room equipment.
- B. Discussion of City Council/IMU Board of Trustees Insurance Meeting.

13. Combined Electric, Water and Communications Informational Items

- A. Discussion of IMU response to Mayor Pepper and the City Council's allegations made in November 2021.

14. Other Business

15. Adjourn