



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

April 25, 2022

5:30 PM

City Hall Council Chambers

110 N 1st Street

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda:**
 - A. Approval of Claims
 - B. Approval of Minutes of the prior board meetings.
- 5. Electric Utility Action Items**
 - A. Resolution authorizing the purchase of two directional bore machines, trailers, and mixing systems for the Electric Department.
 - B. Resolution approving a proposal from P&E Engineering Company for the Turbine 8 controls replacement project.
- 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 12244 140th Avenue, Indianola.
 - B. Consider water waiver request from the Memorial Building Commission for water consumption.
- 8. Water Utility Informational Items**
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
 - A. Approval of the Finance/HR Director job description.
 - B. Approval of the Telecommunications Superintendent job description.
 - C. Resolution approving salaries.
 - D. Discussion regarding the Health Insurance Reserve Policy.

- E. Resolution approving health insurance benefits for the employees of Indianola Municipal Utilities.
- F. Discussion and Direction on Legal Services RFP.

11. Combined Electric, Water and Communications Informational Items

- A. Video equipment update for the IMU conference room.

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