



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

May 9, 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 the March financial report.
  - C. Approval of Minutes of the prior board meeting.
- 5. Electric Utility Action Items**
  - A. Resolution dissolving Fund 625 and returning the remaining amount to Fund 630.
- 6. Electric Utility Informational Items**
  - A. Discussion regarding MEAN's draft 2022 Integrated Resource Plan.
- 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 12753 140th Avenue.
- 8. Water Utility Informational Items**
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
  - A. Approval of an engagement letter with Dickinson, Mackaman, Tyler and Hagen PC for legal services.
- 11. Combined Electric, Water and Communications Informational Items**
- 12. Other Business**
- 13. Adjourn**