



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

May 23, 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
 - B. Approval of Minutes of the prior board meeting.
- 5. Electric Utility Informational Items**
- 6. 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 16001 Hwy 92.
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Consideration of the approval of a Mutual Non-Disclosure agreement between NewCom Technologies Inc and Indianola Municipal Utilities whereas the parties have an interest in participating in discussions where information shared with the other may be considered proprietary and confidential.
 - B. Consideration of the approval of a Technical Services Agreement with NewCom Technologies Inc for the performance of professional consulting services.
 - C. Consideration of the approval of a Request for Services - RS No 1 "Network Extensions: NOFA Grants 43351 and 43353" in the amount of \$44,489 for the engineering design, bid package prep and construction review of phases 1, 2 and 3 of the North Project and the County Connection phase of the South Project.
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Adjourn**