



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

June 13, 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 April financial report.
 - C. Approval of Minutes of the prior board meetings
- 5. Electric Utility Action Items**
 - A. Discussion and direction regarding the purchase of a new crew truck.
- 6. Electric Utility Informational Items**
 - A. Discussion of MISO, NERC, and summer reliability concerns.
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Annual Salary Resolutions
 1. Resolution setting salaries and benefits for appointed officers and non-union employees of the Indianola Municipal Utilities for the period beginning June 19, 2022.
 2. Resolution setting salaries for union employees of the Indianola Municipal Utilities for the period beginning June 19, 2022.
 - B. Resolution adopting the Warren County Hazard Mitigation Plan Update.
 - C. Consider approval of utility accounts to be written off and to use any customary collection method, including submission to the state offset program, and to charge any applicable collection fees.
- 10. Combined Electric, Water and Communications Informational Items**

11. Adjourn