



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

July 11, 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 June 30, 2022 Claims
 - B. Approval of July 11, 2022 Claims
 - C. Approval of the May 2022 financial reports.
 - D. Approval of Minutes of the prior Board meeting
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Action Items**
 - A. Approval of payment to Murphy Tower Services in the amount of \$67,562.35 for work completed on the Fiber Network Extension to the Water Resource Recovery Facility project.
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Informational Items**
 - A. Presentation by Michael Maloney of D.A. Davidson regarding an update to the March 28 presentation on the financial feasibility of a fiber transport route between Indianola and Pella.
- 10. Other Business**
 - A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 11. Adjourn**