INDIANOLA MUNICIPAL UTILITIES
IMU
Electric • Communications • Water

IMU BOARD OF TRUSTEES OF THE ELECTRIC,
WATER AND COMMUNICATIONS UTILITIES
July 11, 2022
5:30 PM
City Hall Council Chambers
Minutes

Call to Order
The Indianola Municipal Utilities Board of Trustees met in regular session at 5:30 PM on July 11, 2022, in the City Hall Council Chambers. Chairperson Lori Smith called the meeting to order and on roll call the following members were present: Dom Selgrade, Deb White, Lori Smith, Mike Rozga, and Adam Voigts. Absent: None.

Public Comment
There were no public comments offered.

Consent Agenda:
Voigts moved to approve the consent agenda and Rozga seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously. The consent agenda was as follows:

- Approval of June 30, 2022 Claims
- Approval of July 11, 2022 Claims
- Approval of the May 2022 financial reports.
- Approval of Minutes of the prior Board meeting

Mayor Erickson administered the Oath of Office to Board Member Dom Selgrade.

Electric Utility Informational Items
Electric Superintendent Mike Metcalf provided an update on the audit inventory review, repairs to the phase three primary cable on the Downtown Reconstruction Project and to diesel fuel pricing.

Water Utility Informational Items
There were no Water Utility Informational Items.

Communications Utility Action Items
Board Member White moved to approve 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. Selgrade seconded it. In discussion, Telecommunications Director Ripperger stated the amount represents 70% of the contract amount and recommended approval. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items
Ripperger provided an update on NewCom's projects and the Downtown Square Reconstruction project.

Combined Electric, Water and Communications Informational Items
Michael Maloney of D.A. Davidson presented a summary of the 28E Agreement with the City of Pella and a timeline for securing financing for a fiber transport project.

Other Business
General Manager Des Planques gave an update on the solar field installation agreement.

Rozga moved at 6:21 p.m. to 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. Selgrade seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Rozga moved at 7:18 p.m. to exit the closed session and White seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

No decisions were made on items discussed in the closed session.

Adjourn
The meeting was adjourned at 7:18 p.m. on a motion by Voigts and seconded by Rozga. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

____
Lori Smith, Chairperson

ATTEST:

____
Jackie Raffety, City Clerk