



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

August 8, 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 August 8, 2022 Claims
  - B. Approval of the June 2022 Financial Reports
  - C. Approval of Minutes of the prior board meetings
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Informational Items**
- 8. Combined Electric, Water and Communications Action Items**
  - A. Communication Revenue and Refunding Loan Agreements
    1. Public hearing on proposal to enter into one or more communication revenue and refunding loan agreements.
    2. Resolution determining to proceed with entering into one or more communication revenue and refunding loan agreements and taking additional action thereon.
  - B. Consideration of the approval of a quote from Communication Innovators in the amount of \$16,406 for door access control at the Customer Service Center.
  - 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.
  - D. Resolution setting the salaries for appointed officers and union employees of the Indianola Municipal Utilities for the period beginning June 19, 2022.
  - E. Resolution setting the salaries for appointed officers and employees of the Indianola Municipal Utilities for the period beginning June 19, 2022.

F. Strategic Plan Review

**9. Combined Electric, Water and Communications Informational Items**

**10. Other Business**

- A. Enter into closed session in accordance with Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure.

**11. Adjourn**