



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

August 22, 2022

6:30 PM

Or immediately following the joint City Council - IMU Board Meeting

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 Minutes of the prior board meeting
- 5. Electric Utility Informational Items**
 - A. Solar Update
- 6. Water Utility Informational Items**
- 7. Communications Utility Action Items**
 - A. Fiber Financing Review Presentation
 - B. Resolution authorizing the use of an official statement in connection with the sale of bonds thereunder and authorizing the redemption of outstanding notes.
 - C. Consideration of the approval of a three-year contract with Calix for Support Cloud Licensing.
 - D. Consideration of the approval of the purchase of an 8VSB Clear QAM Receiver and Dual Processor, licensing and maintenance in the amount of \$16,051.10.
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Consideration of the approval of an agreement with IMPACT to administer the Iowa Low-Income Home Energy Assistance Program (LIHEAP).
- 10. Combined Electric, Water and Communications Informational Items**
 - A. Strategic Plan Presentation
- 11. Other Business**

- A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
- B. 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.

12. Adjourn