INDIANOLA MUNICIPAL UTILITIES
IMU
Electric • Communications • Water

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
Minutes

Call to Order
The Indianola Municipal Utilities Board of Trustees met in regular session at 6:38 PM on August 22, 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, Adam Voigts. Absent: Mike Rozga.

Public Comment
There were no public comments offered.

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

- Approval of Claims
- Approval of Minutes of the prior board meeting

Electric Utility Informational Items
Electric Department Superintendent Mike Metcalf reported diesel fuel was purchased as discussed in the prior meeting. He will share a report from the IUB with the Board.

Water Utility Informational Items
Lou Elbert, Water Department Superintendent, provided an update on water main projects.

Solar Update
Raki Giannakouros, Sand Hills Energy, offered an update to the Solar Project, noting that the contract will be ready to sign in September and work will begin in early summer 2023.

Communications Utility Action Items
Mike Maloney, D.A. Davidson, led a discussion on the issuance of debt. It was noted that local banks will issue a portion of the loan. He recommended approval of the proposed resolution on the agenda in order to authorize the redemption of outstanding debt.

Voigts moved to approve Resolution 2022-039 authorizing the use of an official statement in connection with the sale of bonds thereunder and authorizing the redemption of outstanding notes. White seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Voigts. NAYS: None. ABSENT: Rozga. Whereas the Chairperson declared the motion carried unanimously.

White moved to approve a three-year contract with Calix for Support Cloud Licensing. Selgrade seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Selgrade moved to approve the purchase of an 8VSB Clear QAM Receiver and Dual Processor, licensing and maintenance in the amount of $16,051.10. White seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items
Kurt Ripperger, Telecommunications Director, reported that damage to equipment by a contractor will require overnight repairs that will affect customers on the northwest side of town.

Combined Electric, Water and Communications Action Items
Voigts moved to approve an agreement with IMPACT to administer the Iowa Low-Income Home Energy Assistance Program (LIHEAP). Selgrade seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Informational Items
General Manager Chris Des Planques summarized the recent MEAN meeting discussions. He also noted that the Strategic Plan Presentation and closed session regarding telecommunications would be postponed to the next IMU Board meeting on September 12, 2022.

Other Business
White moved to enter into closed session at 7:51 PM 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. Selgrade seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Voigts. NAYS: None. ABSENT: Rozga. Whereas the Chairperson declared the motion carried unanimously.

Voigts moved to exit the closed session at 8:18 PM and Smith seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Voigts. NAYS: None. ABSENT: Rozga. Whereas the Chairperson declared the motion carried unanimously.

Adjourn
The meeting was adjourned at 8:18 p.m. on a motion by Voigts and seconded by White. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

____
Lori Smith, Chairperson

ATTEST:

____
Jackie Raffety, City Clerk