



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

September 12, 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 Claims
 - B. Approval of the July 2022 Financial Reports
 - C. Approval of Minutes of the prior board meetings
- 5. Electric Utility Action Items**
 - A. Discussion and direction regarding support for CMPPA Investments in additional transmission investment.
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
 - A. Fiber Financing Results Presentation (Series 2022A/B)
 - B. Resolution providing for the issuance and securing the payment of future Obligations for the purposes of borrowing money for Indianola Municipal Utilities.
 - C. Series Resolution authorizing and approving a Loan Agreement and providing for the issuance of Communications Revenue and Refunding Notes, Series 2022A, and other documents related to the notes.
 - D. Series Resolution authorizing and approving a Loan Agreement and providing for the issuance of taxable Communications Revenue Refunding Notes, Series 2022B and other documents related to the notes.
 - E. Resolution setting a public hearing and letting dates for the Fiber 2022-NOFA7-Phase 1 project.

- F. Consideration of the approval of the Certificate of Final Completion of the Fiber Network Extension to Water Resource Recovery Facility Project and the issuance of a hand written warrant for \$29,547.65 to Murphy Tower Services.

10. Communications Utility Informational Items

11. Combined Electric, Water and Communications Action Items

- A. Consideration of the approval of a purchase power agreement with SE Municipal Iowa, LLC.
- B. Consideration of the approval of a lease and easement agreement for solar energy system.

12. Combined Electric, Water and Communications Informational Items

13. 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.

14. Adjourn