



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

September 26, 2022

5:30 PM

City Hall Council Chambers

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda:**
 - A. Approval of Claims
 - B. Approval of Minutes of the September 12, 2022 Board Meeting
 - C. Resolution approving salaries.
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Action Items**
 - A. Resolution ordering construction of the Pella Fiber Transport Network West to IMU and fixing a date for hearing thereon and taking of bids therefor.
 - B. Consideration of the approval of the purchase of Optical Transport System components from t3 Broadband in the amount of \$92,388.29.
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Resolution authorizing an agreement with Weinman Insurance / TrueNorth Companies, L.C. of Cedar Rapids, Iowa for risk consultation services.
- 10. Combined Electric, Water and Communications Informational Items**
 - A. Discussion and direction for issuing a Request for Proposals regarding a salary study for IMU.
- 11. Adjourn**