



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

October 10, 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 List for September 27, 2022.
 - B. Approval of Claims List for October 10, 2022.
 - C. Approval of August 2022 Financial Reports.
 - D. Approval of Minutes from September 26, 2022 Board Meeting.
- 5. Electric Utility Action Items**
 - A. Consideration of the approval of the purchase of a vacuum extractor from Vermeer in the amount of \$87,814.60 plus tax.
 - B. Consideration of the approval of the purchase of a mini excavator (Yanmar) from Vermeer in the amount of \$58,855.67.
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. NOFA7 - Phase 1 Project
 1. Public hearing regarding the plans, specifications, form of contract and estimate of costs of the NOFA7 - Phase 1 Project.
 2. Resolution approving the plans, specifications, form of contract and estimate of costs for the NOFA7 - Phase 1 Project.
 3. Resolution awarding a contract for the NOFA7 - Phase 1 Project.
 4. Resolution approving the contract and bond for the NOFA7 - Phase 1 Project.
- 9. Communications Utility Informational Items**

10. Combined Electric, Water and Communications Action Items

- A. Consideration of the approval of an agreement with IMPACT to administer the Iowa Low-Income Household Water Assistance Program.

11. Combined Electric, Water and Communications Informational Items

- A. Strategic Plan Update

12. Other Business

- A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

13. Adjourn