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
Minutes

Call to Order

The Indianola Municipal Utilities Board of Trustees met in regular session at 5:30 p.m. on October 10, 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, Mike Rozga, Adam Voigts. Absent: None.

Public Comment

There were no public comments offered.

Consent Agenda:

Voigts moved to approve the Consent Agenda and Rozga seconded it. Claims and the financial report were discussed. Question was called for and on voice vote the Chairperson declared the motion carried unanimously. The consent agenda was as follows:

- Approval of Claims List for September 27, 2022.
- Approval of Claims List for October 10, 2022.
- Approval of August 2022 Financial Reports.
- Approval of Minutes from September 26, 2022 Board Meeting.

Electric Utility Action Items

White moved to approve the purchase of a vacuum extractor from Vermeer in the amount of $87,814.60 plus tax. Selgrade seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Rozga moved to approve the purchase of a mini excavator (Yanmar) from Vermeer in the amount of $58,855.67. White seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items

Electric Superintendent Mike Metcalf informed the Board the Turbine 8 Control Project bid specifications are being prepared; and that solar transformers have been ordered; and provided an update on other department activities.

Water Utility Informational Items

Lou Elbert, Water Superintendent, provided an update on the Streetscape and Boston Avenue Projects and other department activities.

Communications Utility Action Items

The Chair opened the public hearing regarding the plans, specifications, form of contract and estimate of costs of the NOFA7 - Phase 1 Project. There were no public comments offered and no comments were submitted. The Chair then closed the public hearing.

White moved to approve Resolution 2022-047 approving the plans, specifications, form of contract and estimate of costs for the NOFA7 - Phase 1 Project. Rozga seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Rozga moved to approve Resolution 2022-048 awarding a contract for the NOFA7 - Phase 1 Project. Voigts seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Rozga moved to approve Resolution 2022-049 approving the contract and bond for the NOFA7 - Phase 1 Project. Voigts seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items
Kurt Ripperger, Communications Director, provided an update on the Pella Transport Line Project and new customer counts.

Combined Electric, Water and Communications Action Items
White moved to approve an agreement with IMPACT to administer the Iowa Low-Income Household Water Assistance Program. 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
A presentation regarding the current status of the strategic plan goals was given by Elbert, Metcalf, Ripperger and General Manager Chris Des Planques. Other achievements that have been or are nearly complete were also discussed. Staff will provide updates on the energy rebate program and the shared services agreement with the City at a future meeting.

Other Business
White moved to enter into closed session at 6:50 p.m. 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. Selgrade seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Voigts moved to exit the closed session at 7:05 p.m. and White seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

There was no action taken on items discussed in the closed session.

Adjourn
The meeting was adjourned at 7:06 p.m. on a motion by White and seconded by Selgrade. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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Lori Smith, Chairperson

ATTEST:

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Jackie Raffety, City Clerk