



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

October 24, 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 for October 24, 2022
 - B. Approval of Minutes of the October 10, 2022 Meeting
- 5. Electric Utility Action Items**
 - A. Resolution setting public hearing and letting dates for the Turbine 8 Control Replacement Project.
 - B. Approval of the purchase of a 2022 Chevrolet Colorado and trade-in of a 2015 Equinox for the Electric Department.
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Pella Fiber Transport Network West to IMU - Joint Project between the City of Pella and IMU
 1. Public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of the Pella Fiber Transport Network West to IMU.
 2. Resolution adopting plans, specifications, form of contract and estimate of costs.
 3. Receive and file the City of Pella's report of the bids received for construction of certain public improvements described in general as the Pella Fiber Transport Network West to IMU.
 4. Resolution consenting to the City of Pella's making of award of construction contract.

5. Resolution approving construction contract and bond for the construction of the Pella Fiber Transport Network West to IMU.

9. Communications Utility Informational Items

10. Combined Electric, Water and Communications Action Items

- A. Resolution approving an employment contract with Chris DesPlanques.

11. Combined Electric, Water and Communications Informational Items

12. Adjourn