INDIANOLA MUNICIPAL UTILITIES

IMU

Electric • Communications • Water

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
Minutes

Call to Order
The Indianola Municipal Utilities Board of Trustees met in regular session at 5:30 p.m. on October 24, 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 White seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously. The consent agenda was as follows:

- Approval of Claims for October 24, 2022
- Approval of Minutes of the October 10, 2022 Meeting

Electric Utility Action Items
Mike Metcalf, Electric Superintendent, explained the turbine controls project timeline. White moved to approve Resolution 2022-050 setting a public hearing and letting dates for the Turbine 8 Control Replacement Project. 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.

Rozga moved to approve the purchase of a 2022 Chevrolet Colorado and trade-in of a 2015 Equinox for the Electric Department and Selgrade seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items
Metcalf informed the Board about staff training and current department projects.

Water Utility Informational Items
Water Superintendent Lou Elbert discussed water tower inspections and recent water main breaks.

General Manager Chris Des Planques brought forward information on a proposed water rate increase. The Board will discuss the proposal during the CIP presentation in December.

Communications Utility Action Items
Des Planques stated that the Board’s decisions on the Pella Fiber Transport Network West to IMU Project will serve as a recommendation to the City Council of Pella.

The Chair opened the 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. No public comments were offered. The Chair then closed the public hearing.

White moved to approve Resolution 2022-051 adopting the plans, specifications, form of contract and estimate of costs. Rozga seconded it. In discussion, Voigts asked about project costs, and the Board discussed some projects the remaining loan balance can be used for. 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 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 and White seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Voigts moved to approve Resolution 2022-052 consenting to the City of Pella's making of award of construction contract. 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.

White moved to approve Resolution 2022-053 approving a construction contract and bond for the construction of the Pella Fiber Transport Network West to IMU. 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.

Communications Utility Informational Items
There were no items discussed.

Combined Electric, Water and Communications Informational Items
Elisha Brown, Utility Billing Supervisor, reviewed utility billing services phone call data. The Board directed her to provide information monthly and quarterly in order to see trends of phone calls.

The Board will not have a second meeting in December.

Combined Electric, Water and Communications Action Items
Rozga moved to approve Resolution 2022-054 approving an employment contract with Chris DesPlanques. 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.

Adjourn
The meeting was adjourned at 6:31 p.m. on a motion by White and seconded by Rozga. 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