



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

November 14, 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 September 2022 Financial Reports.
 - C. Approval of Minutes of the October 24, 2022 Board Meeting.
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Action Items**
 - A. Resolution approving the construction contract and bond for the construction of the Pella Fiber Transport Network West to IMU project.
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Resolution naming depositories.
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Adjourn**