INDIANOLA MUNICIPAL UTILITIES

IMU

Electric • Communications • Water

IMU BOARD OF TRUSTEES OF THE ELECTRIC,
WATER AND COMMUNICATIONS UTILITIES
November 14, 2022
5:30 PM
City Hall Council Chambers
Minutes

Call to Order
The Indianola Municipal Utilities Board of Trustees met in regular session at 5:30 p.m. on November 14, 2022, in the City Hall Council Chambers. Chairperson Lori Smith called the meeting to order and on roll call the following members were present: Lori Smith, Mike Rozga, Adam Voigts. Absent: Dom Selgrade, Deb White.

Public Comment
There were no public comments offered.

Consent Agenda:
Rozga moved to approve the Consent Agenda and Voigts 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
- Approval of September 2022 Financial Reports.
- Approval of Minutes of the October 24, 2022 Board Meeting

Electric Utility Informational Items
Electric Department Director Mike Metcalf provided an update on projects and repairs.

Water Utility Informational Items
Water Department Superintendent Lou Elbert gave an update on water main projects.

Communications Utility Action Items
Voigts moved to approve Resolution 2022-055 approving the construction contract and bond for the construction of the Pella Fiber Transport Network West to IMU project. Rozga seconded it. On roll call, the vote was AYES: Smith, Rozga, Voigts. NAYS: None. ABSENT: Selgrade, White. Whereas the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items
Telecommunications Director Ripperger stated they are finishing outside plant work.

Combined Electric, Water and Communications Action Items
General Manager Chris Des Planques provided information on the proposed depositories. Rozga moved to approve Resolution 2022-056 naming depositories and Voigts seconded it. On roll call, the vote was AYES: Smith, Rozga, Voigts. NAYS: None. ABSENT: Selgrade, White. Whereas the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Informational Items
Finance/HR Director Chris Longer provided an update on the budget process, including a timeline for approval.

General Manager Des Planques reviewed the agenda items for the next MEAN Board meeting.

The Board recommended a ribbon cutting ceremony for the solar project and a strategy planning session next year.

Adjourn
The meeting was adjourned at 5:51 p.m. on a motion by Voigts 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, Clerk