



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

November 28, 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 28, 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
- Approval of minutes of the November 14, 2022 Board of Trustees meeting.

Electric Utility Informational Items

Electric Superintendent Mike Metcalf provided an update on the Turbine 8 Controls project and fuel prices. The Board stated fuel should be purchased now.

Water Utility Action Items

Rozga moved to authorize Warren Water District to serve a customer within their territory upon proper notice to IMU since the customer is within 2 miles of the IMU territory, located at 12444 140th Avenue and White seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Water Utility Informational Items

Water Superintendent Lou Elbert discussed plant upgrades being performed as part of the CIP.

Communications Utility Informational Items

Telecommunications Director Kurt Ripperger provided an update on the telecommunications department.

Combined Electric, Water and Communications Informational Items

Robert Endriss, Denman & Co, presented the Fiscal Year 22 audit report.

Other Business

White moved to enter into closed session at 5:55 p.m. in accordance with Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure. 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 and Voigts seconded to exit the closed session at 6:33 p.m. 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 6:35 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.

Lori Smith, Chairperson

ATTEST:

Jackie Raffety, City Clerk