



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

December 12, 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 the October 2022 Financial Report
 - C. Approval of Minutes of the November 28, 2022 Board of Trustees meeting
- 5. Electric Utility Action Items**
 - A. Turbine 8 Control Replacement Project
 1. Public hearing regarding the Turbine 8 Control Replacement Project.
 2. Resolution adopting the plans, specifications, form of contract and estimate of costs for the Turbine 8 Control Replacement Project.
 3. Resolution making award of construction contract for the Turbine 8 Control Replacement Project.
 - B. Resolution approving a marketing agent agreement between Indianola Municipal Utilities and the Municipal Energy of Nebraska (MEAN).
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Consider approval of utility accounts to be written off and to use any customary collection method, including submission to the state offset program, and to charge any applicable collection fees.
 - B. Discussion and direction on the Fiscal Year 24 budget.
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**

- A. Enter into closed session 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.
- B. Approval of a CISCO equipment purchase for the Communications Department.

12. Adjourn