INDIANOLA MUNICIPAL UTILITIES

Electric • Communications • Water

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

December 12, 2022
5:30 PM
City Hall Council Chambers
Minutes

Call to Order

The Indianola Board of Trustees met in regular session at 5:30 PM on December 12, 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 and Adam Voigts. Absent: None.

Public Comment

There were no comments offered.

Consent Agenda:

Doug Shull, Treasurer, presented the October 2022 Financial Report.

White moved to approve the Consent Agenda and Selgrade 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 the October 2022 Financial Report
- Approval of Minutes of the November 28, 2022 Board of Trustees meeting

Electric Utility Action Items

Jerad Kline, P&E Engineering Company, reviewed the Turbine 8 Control Replacement Project bids and recommended awarding the contract to Petrotech.

Chairperson Smith opened the public hearing regarding the Turbine 8 Control Replacement Project. No public comments were offered. Smith closed the public hearing.

Rozga moved to approve Resolution 2022-057 adopting the plans, specifications, form of contract and estimate of costs for the Turbine 8 Control Replacement Project and White seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Voigts moved to approve Resolution 2022-058 making award of construction contract for the Turbine 8 Control Replacement Project and White 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 Resolution 2022-059 approving a marketing agent agreement between Indianola Municipal Utilities and the Municipal Energy Agency of Nebraska (MEAN). 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.

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 stated that Well 12 is being inspected and repaired.

Communications Utility Informational Items
Telecommunications Director Kurt Ripperger reported they will be performing upgrades on equipment.

Combined Electric, Water and Communications Action Items
White moved to approve the 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 and Voigts seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Each department presented their Capital Improvement Plan for the Fiscal Year 24 budget. The operational budget will be presented at the January 9, 2023 meeting.

Combined Electric, Water and Communications Informational Items
General Manager Chris DesPlanques discussed the agenda for the upcoming MEAN meeting.

Other Business
White moved to enter into closed session at 6:50 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.

Voigts moved to exit the closed session at 7:05 p.m. and 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.

Selgrade moved to approve the purchase of CISCO equipment in the amount of $177,116.96 and the purchase of CGNAT in the amount of $25,940.72 for the Communications Department and White seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Adjourn

The meeting was adjourned at 7:08 p.m. on a motion by Rozga and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Lori Smith, Chairperson

ATTEST:

Jackie Raffety, City Clerk