



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

January 9, 2023

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 for December 30, 2022
 - B. Approval of the November 2022 Financial Report
 - C. Approval of Minutes of the December 12, 2022 Board of Trustees meeting
- 5. Electric Utility Action Items**
 - A. Resolution approving a contract and bond for the Turbine 8 Control Replacement Project.
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Discussion and direction regarding the Fiscal Year 24 operations and management budget.
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
 - A. Selection of officers for 2023
- 12. Adjourn**
- 13. Study Session Regarding the Fiscal Year 24 Budget**
 - A. To begin immediately following the regular meeting.