



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

January 9, 2023

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 January 9, 2023 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, Lori Smith, Mike Rozga and Adam Voigts. Absent: Deb White.

Public Comment

There were no comments offered.

Consent Agenda:

Treasurer Doug Shull reviewed the November 2022 Financial Report. Voigts moved to approve the Consent Agenda and Rozga 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 for December 30, 2022
- Approval of the November 2022 Financial Report
- Approval of Minutes of the December 12, 2022 Board of Trustees meeting

Electric Utility Action Items

Selgrade moved to approve Resolution 2023-001 approving a contract and bond for the Turbine 8 Control Replacement Project and Rozga 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 stated that they were called to generate on December 23, 2022 for about 90 minutes. He also discussed the loss of a terminator.

Water Utility Informational Items

Water Department Superintendent Lou Elbert stated they have worked on three water main breaks and gave an update on Well 12.

Communications Utility Informational Items

Telecommunications Director Kurt Ripperger gave an update on items his department is working on.

Combined Electric, Water and Communications Action Items

Finance and HR Director Chris Longer discussed the re-estimated FY23 budget and projected FY24 budget.

Combined Electric, Water and Communications Informational Items

General Manager Chris DesPlanques discussed the MEAN meeting next week.

Other Business

It was moved by Rozga and seconded by Voigts to appoint Lori Smith as the IMU Board Chair and Deb White as the Vice Chair for 2023. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Adjourn

The meeting was adjourned at 6:04 p.m. on a motion by Voigts and seconded by Selgrade. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Study Session Regarding the Fiscal Year 24 Budget

Immediately following the meeting, Board Members met in study session regarding the Fiscal Year 24 budget. Shared services, PILOT and debt service were discussed. The Board suggested that the next budget study session includes information on how the proposed budget ties into the strategic plan.

The study session adjourned at 6:36 p.m.

Lori Smith, Chairperson

ATTEST:

Jackie Raffety, City Clerk