



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

January 23, 2023

5:30 PM

City Hall Council Chambers

110 N 1st St, Indianola, IA

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda:**
 - A. Approval of Claims
 - B. Approval of Minutes of the January 5 and January 9 Board of Trustees meetings
 - C. Resolution setting a public hearing for February 27, 2023 at 5:30 p.m. regarding the Fiscal Year 24 budget.
- 5. Electric Utility Informational Items**
- 6. Water Utility Action Items**
 - A. Resolution approving salaries.
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Discussion and possible direction regarding an agreement with the Salvation Army.
- 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.
- 12. Adjourn**