



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

January 31, 2023

2:15 PM

City Hall Council Chambers

Minutes

**Call to Order**

The IMU Board of Trustees met in special session at 2:15 PM on January 31, 2023, in the City Hall Council Chambers. Chairperson Lori Smith called the meeting to order and on roll call the following members were present via Zoom: Dom Selgrade, Lori Smith, Mike Rozga, and Adam Voigts and via phone Deb White. Absent: None.

**Electric Utility Action Items**

Electric Superintendent Mike Metcalf stated Agriland has fuel to move and has offered to sell it to IMU for \$2.00/gallon, pending no contamination. The Board discussed the price per gallon and the fuel budget. Voigts moved to approve Resolution 2023-004 approving the purchase of a sufficient amount of fuel, not to exceed \$2.00/gallon, for the Electric Department. Selgrade seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chair declared the motion carried unanimously. Metcalf provided an explanation on gravity flow in the tanks.

**Adjourn**

The meeting was adjourned at 2:34 p.m. on a motion by Voigts and seconded by Selgrade. Question was called for and on voice vote the Chair declared the motion carried unanimously.

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Lori Smith, Chairperson

ATTEST:

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Jackie Raffety, City Clerk