



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

February 13, 2023

5:30 PM

City Hall Council Chambers
110 N 1st St. Indianola, Iowa
Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda:**
 - A. Approval of Claims
 - B. Approval of the December 2022 Financial Report
 - C. Approval of Minutes of the prior board meetings
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Informational Items**
- 8. Combined Electric, Water and Communications Action Items**
 - A. Resolution authorizing Denman and Company to perform audit services for Indianola Municipal Utilities.
 - B. Resolution approving a shared services agreement with Indianola Municipal Utilities and the City of Indianola.
 - C. Resolution approving a services proposal from Crystal Clear Communications.
- 9. Combined Electric, Water and Communications Informational Items**
 - A. Fiscal Year 24 Budget Discussion
- 10. Adjourn**