



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

February 27, 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 prior board meeting
- 5. Electric Utility Action Items**
 - A. Resolution approving a purchase for a fiberglass service body for the Electric Department.
- 6. Electric Utility Informational Items**
 - A. Discussion on Electric Utility S&P rating and report from DA Davidson.
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Fiscal Year 24 Budget
 1. Public hearing regarding the proposed Fiscal Year 24 budget.
 2. Resolution approving the Fiscal Year 24 budget.
 - B. Resolution approving a services proposal from Crystal Clear Communications.
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Adjourn**