



**IMU BOARD OF TRUSTEES OF THE ELECTRIC,
WATER AND COMMUNICATIONS UTILITIES**
110 N 1st St. Indianola, IA
March 13, 2023
5:30 PM
City Hall Council Chambers
Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda:**
 - A. Approval of Claims
 - B. Approval of January 2023 Financial Report
 - C. Approval of Minutes of the prior board meeting
 - D. Resolution setting a public hearing for April 10, 2023, regarding an amendment to the Fiscal Year 23 budget.
 - E. Resolution setting a public hearing for March 27, 2023, regarding proposed water utility rate increases.
 - F. Resolution setting a public hearing for March 27, 2023, regarding proposed telecommunication rate increases.
- 5. Electric Utility Action Items**
 - A. Approval of IMU's Reliability Plan.
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Consider approval of utility accounts to be written off and to use any customary collection method, including submission to the state offset program, and to charge any applicable collection fees.
- 10. Combined Electric, Water and Communications Informational Items**
 - A. Presentation from the Indianola Chamber of Commerce.
- 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