



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

April 10, 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. Resolution approving payment for Turbine 8 Control Replacement project.
 - B. Approval of Claims
 - C. Approval of the February 2023 Financial Report
 - D. Resolution approving salary
 - E. Approval of Minutes of the prior 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. Fiscal Year 23 Budget
 1. Public hearing regarding an amendment to the Fiscal Year 23 budget.
 2. Resolution approving an amendment to the Fiscal Year 23 budget.
 - B. Consideration of the approval of a vendor agreement with The Salvation Army to provide assistance to certain IMU customers.
- 9. Combined Electric, Water and Communications Informational Items**
- 10. Adjourn**