



**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
Minutes

Call to Order

The Indianola Municipal Utilities Board of Trustees met in regular session at 5:30 PM on April 10, 2023, in the City Hall Council Chambers. Chairperson Lori Smith called the meeting to order and on roll call the following members were present: Dom Selgrade, Deb White, Lori Smith, Adam Voigts. Absent: Mike Rozga.

Public Comment

There were no public comments offered.

Consent Agenda:

White moved to approve the Consent Agenda and Selgrade seconded it. In discussion, Electric Superintendent Mike Metcalf explained the payment application. Finance/HR Director Chris Longer stated a new Payroll/AP staff member has been hired. On roll call, the vote was AYES: Selgrade, White, Smith, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously. The consent agenda was as follows:

- Resolution 2023-018 approving payment for Turbine 8 Control Replacement project.
- Approval of Claims
- Approval of the February 2023 Financial Report
- Resolution 2023-019 approving salary
- Approval of Minutes of the prior meetings

Electric Utility Informational Items

Electric Superintendent Mike Metcalf reported on the status of projects and pickup orders.

Water Utility Informational Items

Water Superintendent Justin Brand gave an update on the Streetscape Reconstruction Project and other repairs.

Communications Utility Informational Items

Telecommunications Director Kurt Ripperger reported on fiber projects.

Combined Electric, Water and Communications Action Items

Longer explained the need for a budget amendment. Board Chair Smith opened the public hearing regarding an amendment to the Fiscal Year 23 budget. No public comments were offered. The Chairperson then closed the public hearing.

Voigts moved to approve Resolution 2023-020 approving an amendment to the Fiscal Year 23 budget and White seconded it. On roll call, the vote was AYES: Selgrade, White, Smith, Voigts. None. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

General Manager Chris Des Planques explained the terms of an agreement with The Salvation Army. White moved to approve a vendor agreement with The Salvation Army to provide assistance to certain IMU customers and Selgrade seconded it. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Informational Items

Des Planques stated staff has been working on insurance renewals and provided an update on the solar project.

Adjourn

The meeting was adjourned at 5:51 PM on a motion by Voigts and seconded by White. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Lori Smith, Chairperson

ATTEST:

Jackie Raffety, Clerk