



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

May 8, 2023

5:30 PM

IMU Customer Service Center
210 W 2nd Ave., Indianola, Iowa
Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Approval of Claims
 - B. Approval of March 2023 Financial Report
 - C. Approval of Minutes of the prior meetings
 - D. Resolution approving salaries
- 5. Electric Utility Informational Items**
- 6. Water Utility Action Items**
 - A. Consider water waiver request from the Memorial Building Commission for water consumption.
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Informational Items**
 - A. Discussion regarding the CSR log review
- 10. Other Business**
 - A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 11. Adjourn**