



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

July 10, 2023

5:30 PM

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

AMENDED - Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Approval of June 27, 2023 Claims
 - B. Approval of July 10, 2023 Claims
 - C. Approval of May 2023 Financial Report
 - D. Approval of Minutes of the prior meetings
- 5. Electric Utility Informational Items**
 - A. Presentation on Municipal Energy Agency of Nebraska
- 6. Water Utility Action Items**
 - A. Resolution approving the purchase of 2023 Half Ton Crew Cab for the Water Department
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Utility Action Items**
 - A. Resolution approving liability, auto, property, worker's compensation and machinery and equipment replacement insurance for Fiscal Year 24.
 - B. Resolution Approving MOU and application for State Setoff Program
 - C. 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.
 - D. Resolution approving joint representation with Waverly Utilities, the City of Carlisle and IMU with Ahlers & Cooney for MEAN negotiations.
- 10. Combined Electric, Water and Communications Informational Items**
- 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**