



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

July 20, 2023

9:00 AM

IAMU

1735 NE 70th Avenue, Ankeny, IA 50021

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Water Utility Action Item**
 - A. Authorization for Warren Water to serve a customer within their territory upon proper notice to IMU since the customer is within 2 miles of IMU territory, located at 9361 143rd Ave, Indianola Iowa.
- 4. Communications Utility Action Item**
 - A. Resolution approving a request for services from Newcom Technologies, INC for the NOFA 7 North and NOFA & South Projects.
- 5. Strategic Planning Session**
- 6. Adjourn**