



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

August 14, 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. Resolution approving payment application Number 3 for Turbine 8 Controls Project
 - B. Approval of Claims
 - C. Approval of June 2023 Financial Report
 - D. Approval of Minutes of the prior meetings
- 5. Electric Utility Action Items**

Resolution setting public hearing and letting dates for purchasing materials for the South K Street Paving Project.
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - 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 16251 HWY 92, Indianola Iowa.
 - B. 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 11640 160th AVE, Indianola Iowa.
- 8. Water Utility Informational Items**
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
 - A. Resolution amending Section 6.9 Wellness Program in the Employee Handbook
- 11. Combined Electric, Water and Communications Informational Items**
- 12. Adjourn**