

INDIANOLA MUNICIPAL UTILITIES

Electric • Communications • Water
**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
Minutes

The Indianola Municipal Utilities Board of Trustees met in a special session on July 20, 2023, at the IAMU offices, 1735 NE 70th Avenue, Ankeny, Iowa. Chairperson Smith called the meeting to order at 9:00 a.m. and on roll call the following members were present: Lori Smith, Deb White, Mike Rozga, and Dom Selgrade. ABSENT: Adam Voigts.

Board Member Adam Voigts arrived at 9:10 am

White motioned to approve and Selgrade seconded the approval of 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. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Selgrade moved to approve and White seconded the approval of Resolution 2023-035 approving Request for Services Number 9 from NewCom Technologies in the amount of \$21,559.51 for engineering design, construction review and bid package prep work for NOFA 7 North and NOFA 7 South projects. On roll call, the vote was AYES: Selgrade, White, Smith, Rozga, Voigts. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Chairperson Lori Smith and General Manager Chris DesPlanques led Trustees and Staff through a strategic planning process. Staff presented information about their departments.

Board Member Rozga moved to adjourn the meeting at 2:00 PM and Selgrade seconded.

\s\ Elisha Brown, Utility Services Supervisor