



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

September 25, 2023

5:30 PM

IMU Boardroom

210 W 2nd Avenue

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Resolution approving payment application Number 4 for the Turbine 8 Controls Project.
 - B. Approval of Claims
 - C. Approval of Minutes of the prior meetings
 - D. Approval of July 2023 Finance Report
- 5. Electric Utility Informational Items**
- 6. 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, 9534 R-63, 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, 15504 Illinois St., Indianola Iowa.
 - C. 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, 9514 160th Ave., Indianola Iowa.
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. 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.
 - B. Resolution amending the IMU Employee Handbook to include Veterans Day as a paid holiday.

10. Combined Electric, Water and Communications Informational Items
11. Adjourn