



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

October 9, 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. Approval of Claims
 - B. Approval of Minutes of the prior meetings
 - C. August Financial Report
5. **Electric Utility Informational Items**
6. **Water Utility Informational Items**
7. **Communications Utility Action Items**
 - A. NOFA7 - Phase 2 Project
 1. Public hearing regarding the plans, specifications, form of contract and estimate of costs of the NOFA7 - Phase 2 Project.
 2. Resolution approving the plans, specifications, form of contract and estimate of costs for the NOFA7 - Phase 2 Project.
 3. Resolution awarding a contract for the NOFA7 - Phase 2 Project.
 4. Resolution approving the contract and bond for the NOFA7 - Phase 2 Project
 - B. Resolution to approve an amended and restated agreement under Iowa Code Chapter 28E between Waverly Communications Utility, The Municipal Communications Utility of the City of Cedar Falls, the Communications Utility of Bellevue, Iowa, Indianola Municipal Utilities, Vinton Municipal Communications Utility, City of Pella Municipal Telecommunications Utility, New Hampton Municipal Communications Utility and Waterloo Telecommunications Utility providing for joint ownership and use of certain facilities and related matters.
 - C. Resolution to approve an amended and restated agreement under Iowa Code Chapter 28E between Waverly Communications Utility, The Municipal Communications Utility of the City of Cedar Falls, the Communications Utility of Bellevue, Iowa, Indianola Municipal Utilities, Vinton Municipal Communications Utility, City of Pella Municipal Telecommunications Utility, New Hampton Municipal Communications Utility and Waterloo Telecommunications Utility regarding financial arrangements.
8. **Communications Utility Informational Items**
9. **Combined Electric, Water and Communications Informational Items**
10. **Adjourn**