



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

November 13, 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. Approve September 2023 Financial Report
- 5. Electric Utility Action Items**
 - A. Resolution to Approve bids for Compact Track Loader
 - B. Discussion and direction on MEAN Exhibit D
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
- 9. Communications Utility Informational Items**
 - A. Discussion and possible direction regarding the hiring of a 4th full-time field technician position
- 10. Combined Electric, Water and Communications Action Items**
 - A. Resolution Setting Public Hearing for Budget Amendment
 - B. Resolution Amending Section 6.9 Wellness Program in the Employee handbook
 - C. Consideration of the approval of a vendor agreement with The Salvation Army to provide assistance to certain IMU customers.
- 11. Combined Electric, Water and Communications Informational Items**
- 12. Other Business**
 - A. Enter into closed session in accordance with Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors, and no public purpose is served by such disclosure.
 - B. Resolution allowing the IMU General Manager authorization to sign retransmission agreements through June 30, 2024
- 13. Adjourn**