



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

January 8, 2024

5:30 PM

IMU Boardroom

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. November 2023 Financial Report
- 5. Electric Utility Action Items**
 - A. Resolution Setting Public Hearing and Letting: Downtown Underground Conversion Project; South Alley Premise Wiring Modification
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Approve bid of \$10,800.00 for Phase 1 remodel of Fiber shop
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
 - A. Nomination and selection of board chair and vice chair positions
 - B. Discussion and direction regarding the Fiscal Year 2025 Operations and Management Budget
 - C. Review and approve the amended and restated Generator Interconnection Agreement with SE Municipal Solar, LLC
- 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.

13. Adjourn