



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

February 12, 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. December 2023 Financial Report
- 5. Electric Utility Action Items**
 - A. Public Hearing And Letting For Downtown Underground Conversion Project, South Alley Premise Wiring Modification
 - B. Resolution 2024-004 Adopting plans, specifications, form of contract and estimated total cost for South Alley Premise Wiring Modification Project
 - C. Resolution 2024-005 Awarding Construction Contracts and Bonds for South Alley Premise Wiring Modification Project
 - D. Resolution 2024-006 Accepting HPI T&M Proposal 24-43032 for the critical minor inspection of 27 MW Alstom Generator
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Resolution 2024-007 to approve change order no. 1 and accept the Pella Fiber Transport Network West to IMU project
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
 - A. Discussion and Direction on additional investment in Brookings Transmission Project
- 11. Combined Electric, Water and Communications Informational Items**
 - A. Fiscal year 2025 Budget Discussion

12. Other Business

13. Adjourn