



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

March 11, 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. January 2024 Finance Report
 - D. Resolution 2024-011 setting a public hearing for March 25, 2024 regarding proposed Water Utility Rate Updates
 - E. Resolution 2024-012 setting a public Hearing for March 25, 2024 regarding proposed Electric Utility Rate Updates
 - F. Resolution 2024-013 Setting a public hearing for March 25, 2024 for Telecommunication Rate Update
- 5. Electric Utility Action Items**
 - A. Approve IMU 2024 Reliability Plan
- 6. Electric Utility Informational Items**
- 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 for 2023 Q3 and to use any customary collection method, including submission to the state offset program, and to charge any applicable collection fees.
 - B. Consider approval of utility accounts to be written off for 2023 Q4 and to use any customary collection method, including submission to the state offset program, and to charge any applicable collection fees.

10. Combined Electric, Water and Communications Informational Items

11. Other Business

- A. **Professional Competency:** Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

12. Adjourn