



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

March 25, 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. Resolution 2024-014 Approving Payment Application 6 for Petrotech Turbine 8 Control Replacement Project
 - D. Resolution 2024-015 Approving Salary
- 5. Electric Utility Action Items**
 - A. Public Hearing on Proposed Electric Rate Resolution Update
 - B. Resolution 2024-016 adopting Municipal Electric Utility rates and charges
 - C. Resolution 2024-017 Authorizing and directing execution of the amended and restated total power requirements power purchase agreement by Indianola Municipal Utilities, a municipal utility of the city of Indianola Iowa, with the Municipal Energy Agency of Nebraska; to acknowledge and provide for limitations on use of the electricity; to prescribe the time when this resolution shall be in full force and effect.
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Public Hearing on Proposed Water Rate Resolution Update
 - B. Resolution 2024-018 adopting Municipal Water Utility rates and charges
 - C. Public Hearing for Southeast Streetscape Water Main Extension
 - D. Resolution 2024-019 Setting Public Hearing for Southeast Streetscape Water Main Extension
 - E. Consider water waiver request from the Memorial Building Commission for water consumption
- 8. Water Utility Informational Items**

9. Communications Utility Action Items

- A. Public Hearing on Proposed Telecommunications Rate Resolution Update
- B. Resolution 2024-020 adopting Municipal Communications Commercial Utility rates and charges
- C. Resolution 2024-021 adopting Municipal Communications Residential Utility rates and charges

10. Communications Utility Informational Items

11. Combined Electric, Water and Communications Action Items

- A. Approve Administrative Charge Schedule and Schedule of Rates for Contribution in Aid of Construction

12. Combined Electric, Water and Communications Informational Items

13. Other Business

- A. 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.

14. Adjourn