



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

April 22, 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 Approving Salary
 - D. Resolution Approving Health Insurance Benefits for the Employees of Indianola Municipal Utilities
 - E. Resolution Approving Payment Application 7 for Turbine 8 Control Replacement Project
- 5. Electric Utility Action Items**
 - A. Resolution to Approve Change Order No. 1 for Turbine 8 Control Project
 - B. Resolution to Approve Change Order No. 2 for Turbine 8 Control Project
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Authorization for Warren Water to Provide Services to 9616 R-63 Hwy, Indianola, IA 50125
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
 - A. Resolution Approving Change Order #1 for the NOFA 7 Phase 2 Project
 - B. Resolution Approving Payment to Hoffman Communications for Change order #1 for the NOFA 7 Phase 2 Project
- 10. Communications Utility Informational Items**
- 11. Combined Electric, Water and Communications Action Items**
 - A. Resolution Setting Time And Place For A Public Hearing To Amend The Fiscal Year 2024 Budget

B. Approval of Account to be Written Off With the State

12. Combined Electric, Water and Communications Informational Items

13. Other Business

A. Closed Session: Enter into closed session in accordance with Iowa Code Section 21.5 (1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

14. Adjourn