



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

May 13, 2024

5:30 PM

IMU Boardroom

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. March Financial Report
 - B. Approval of Claims
 - C. Approval of Minutes of the prior meeting
 - D. Resolution Approving Payment Application #8 for Turbine 8 Controls Project
 - E. Resolution Approving Payment Application #2 to Miller Electric for Downtown Underground Conversion Project; South Alley Premise Wiring
- 5. Electric Utility Action Items**
 - A. Resolution Setting Public Hearing and Letting for East Iowa Switcher Replacement Project; Material Procurement
 - B. Resolution Accepting a Proposal for Asbestos Removal
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Resolution Approving a Health Insurance Premium Holiday
- 10. Combined Electric, Water and Communications Informational Items**
- 11. 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.
- 12. Adjourn**