



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

July 22, 2024

5:30 PM

IMU Boardroom

Agenda

- 1. Call to Order**
- 2. Roll Call**
 - A. Oath of Office: Adam Voights July 1, 2024 - July 1, 2030, Administered by Mayor Stephanie Erickson
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Approval of Claims
 - B. Approval of Minutes of the prior meetings
 - C. May 2024 Financial Report
- 5. Electric Utility Informational Items**
- 6. Water Utility Action Items**
 - A. Authorization for Warren Water District to serve a customer within their territory upon proper notice to IMU since the customer is within 2 miles of the IMU territory, located at 9335 110th ave.
 - B. Authorization for Warren Water District to serve a customer within their territory upon proper notice to IMU since the customer is within 2 miles of the IMU territory, located at 12149 R63 Hwy.
 - C. Resolution Authorizing SE Streetscape Water Main - Payment Application No. 2
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Resolution to Approve NewCom RS #14 for Engineering work on the NOFA 7 Grant Project
 - B. Resolution approving the purchase of the Gen2 Wall System for the IMU Network Operations Center
 - C. Resolution Approving the purchase of a 2024 Service Truck for the Telecommunications Department
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**

- A. Resolution authorizing a Classification, Compensation and Benefits Study and Analysis
- B. Resolution Approving Liability, Auto, Property, Worker's Compensation, and Machinery and Equipment Replacement Insurance for FY 24/25

11. Combined Electric, Water and Communications Informational Items

12. Other Business

13. Adjourn