



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

August 26, 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. Approval of June 2024 Financial Report
 - D. Resolution Approving Pay App 4 to Miller Electric for the Downtown Underground Conversion Project, South Alley Premise Wiring Project
 - E. Resolution Approving Pay App 9 to Petrotech for the Turbine 8 Control Project
- 5. Electric Utility Action Items**
 - A. Resolution Setting Public Hearing and Letting: Downtown Underground Conversion Project, West Alley Premise Wiring Modification
 - B. Consideration of authorization of a handwritten warrant to Iowa Realty in the amount of \$10,000
- 6. Electric Utility Informational Items**
- 7. 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 9391 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 9185 110th Ave
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
 - A. Resolution Setting Public Hearing and Letting Dates For the Fiber 2024-2025 - NOFA7-Phase 3 -RSNo14 Project
- 10. Communications Utility Informational Items**

11. Combined Electric, Water and Communications Action Items

- A. Consideration of the approval of an agreement with IMPACT to administer the Iowa Low-Income Home Energy Assistance Program (LIHEAP)

12. Combined Electric, Water and Communications Informational Items

13. Other Business

14. Adjourn