



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

October 14, 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. August Financial Report
- 5. Electric Utility Action Items**
 - A. Resolution Approving Contract for Downtown Underground Conversion Project, West Alley Premise Wiring Modification
 - B. Resolution Authorizing the Electric Department Wooden Privacy Fence Replacement Project
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Public Hearing for the Fiber 2024.2025-NOFA7- -RSNo14 Phase 3 Project
 1. Resolution approving the plans, specifications, form of contract and estimate of cost for the Fiber 2024.2025-NOFA7- -RSNo14 Phase 3 Project
 2. Resolution Awarding and Approving Contract and Bond to TelCom Construction, LLC for Fiber 2024-2025-NOFA7-PHASE3-RSNO14 Project
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
- 12. Adjourn**