



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

October 28, 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 Pay App 5 to Miller Electric for the Downtown Underground Conversion Project, South Alley Premise Wiring Project
 - D. Resolution Approving Pay App 11 for Turbine 8 Control Replacement Project
- 5. Electric Utility Action Items**
 - A. Public Hearing for the 69kV Line Relay Replacement Project
 - B. Resolution approving the Plans, Specifications, Form of Contract and Estimate of Cost for the 69kV Line Relay Replacement Project
 - C. Resolution Awarding Contract for 69kV Line Relay Replacement Project
 - D. Resolution Approving Change Order #4 Turbine 8 Control Project
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Resolution Approving Lime Tower Relocation, Filter Media Replacements, and Standby Generator Addition Projects: Engineering Services
 - B. Resolution Approving The Final Plans, Specifications, Form of Contract, and Estimated cost for Filter Media Replacement Project
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
 - A. Resolution Authorizing the Purchase of a Server for the Fiber Department
- 10. Communications Utility Informational Items**
- 11. Combined Electric, Water and Communications Action Items**
 - A. Resolution Approving Policy related to E-Bill Only credit

- B. Resolution Approving IMU Project Share Committee Members
- C. Resolution Approving special council to represent Indianola Municipal Utilities (“IMU” or the “Client”) in connection with a denial of insurance coverage
- D. Discussion of the IMU Strategic Plan

- 12. Combined Electric, Water and Communications Informational Items**
- 13. Other Business**
- 14. Adjourn**