



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

November 12, 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 the Contract, Bond and Insurance for the 69kV Line Relay Replacement Project
 - D. Approval of September Financial Report
- 5. Electric Utility Action Items**
 - A. Resolution to Approve Change Order No. 5 for Turbine 8 Control Replacement Project
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Resolution Approving Agreement for engineering design and construction services for the East 3rd Water Main Improvements project
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
 - A. Resolution Approving the Purchase of an Eaton UPS system for the Fiber Department
- 10. Communications Utility Informational Items**
- 11. Combined Electric, Water and Communications Informational Items**
- 12. 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.

13. Adjourn