



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

December 16, 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 October Financial Report
- 5. Electric Utility Action Items**
 - A. Discussion of the Electric Transmission and Distribution Inspection and Maintenance Plan
 - B. Resolution approving a marketing agent agreement between Indianola Municipal Utilities and the Municipal Energy of Nebraska (MEAN)
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Consider Water Donation Request for the Veterans Memorial Building Commission
 - 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 9596 HWY 92
- 8. Water Utility Informational Items**
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
 - A. Discussion and Direction on the Fiscal Year 2026 Capital Budget
 - B. Consider approval of utility accounts to be written off and to use any customary collection method, including submission to the state offset program, and to charge any applicable collection fees.

- 11. Combined Electric, Water and Communications Informational Items**
- 12. Other Business**
 - A. Appoint Chair/Vice Chair for 2025
- 13. Enter into closed session in accordance with Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors, and no public purpose is served by such disclosure.**
- 14. Adjourn**