



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

January 13, 2025

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 #1 for the Downtown Underground Conversion Project West Alley Premise Wiring
 - D. Resolution Approving Modification to Proposal from P&E Engineering Company for Turbine 8 Controls Replacement Project
 - E. November 2024 Financial Report
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Informational Items**
- 8. Combined Electric, Water and Communications Action Items**
 - A. Presentation and Discussion of the IMU Classification & Compensation and Benefits Study
 - B. Resolution Approving the Bylaws for the Safety Committee
 - C. Discussion and direction Regarding the Fiscal Year 2026 Operations and Management Budget
- 9. Combined Electric, Water and Communications Informational Items**
- 10. Other Business**
 - A. Resolution Requesting Waiving Ordinance for 1702 for 2025
- 11. Adjourn**