



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

January 27, 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 Setting Public Hearing for FY25-26 Budget
 - D. Resolution approving Pay App #12 Turbine 8 Controls Replacement Project
 - E. Resolution Approving Pay App #13 Turbine 8 Controls Replacement Project
- 5. Electric Utility Action Items**
 - A. Resolution Authorizing Real Estate Purchase
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Resolution to approve changing the Tier I Technical Support Specialist position from Part Time status to Full Time status
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
- 12. Adjourn**