



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

March 10, 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. January 2025 Financial Report
 - D. Resolution Setting Public Hearing For Electric Rate
 - E. Resolution Setting Public Hearing For Water Rate
 - F. Resolution Setting Public Hearing For Telecommunications Rate
 - G. Resolution Approving 69 kV Line Relay Replacement Project Pay App #1
 - H. Resolution Approving Downtown Underground Conversion Project West Alley Premise Wiring Payment Application #2
 - I. Resolution Approving Salary
- 5. Electric Utility Action Items**
 - A. Turbine 8 Control Project – Certificate of Final Completion
 - B. Resolution Approving Bid for Transmission Pole Replacement
 - C. Resolution to Authorize a handwritten warrant to Midland Title & Escrow in an amount not to exceed \$451,000.00
 - D. Resolution Approving Purchase of Diesel Fuel
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. 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 15717 Illinois St.
- 8. Water Utility Informational Items**
- 9. Communications Utility Informational Items**

10. Combined Electric, Water and Communications Informational Items

11. Other Business

- A. Following this meeting: Joint Session with City of Indianola, at Council Chambers
110 N 1st St, Indianola

12. Closed Session

- A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

13. Adjourn

14. Exempt Session

- A. The Trustees will hold a strategy meeting, and pursuant to Iowa Code 20.17(3), this is considered "exempt" under the provisions of Chapter 21."