



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

March 24, 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 Salary
- 5. Electric Utility Action Items**
 - A. Public Hearing on Proposed Electric Rate Resolution Update
 - B. Resolution Approving Electric Rates 2025
 - C. Approve and File Annual Reliability Plan
 - D. Resolution approving amendment to the Land Lease with SE Municipal Iowa, LLC.
 - E. Resolution Authorizing purchase of Turbine 8 Reverse Osmosis System
 - F. Resolution Approving Downtown Underground Conversion Project North-West Premise Wiring Modification Contract
 - G. Resolution setting Public Hearing and Letting for Downtown Underground Conversion Project North-West Alley Premise Wiring Modification
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Public Hearing on Proposed Water Rate Resolution Update
 - B. Resolution Approving Water Rates 2025
 - C. 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 14504 Jersey St.
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**

- A. Public Hearing on Proposed Telecommunication Rate Resolution Update
- B. Resolution Approving Telecommunication Residential Rates 2025
- C. Resolution Approving Telecommunication Commercial Rates 2025

10. Communications Utility Informational Items

11. Combined Electric, Water and Communications Action Items

- A. 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.

12. Combined Electric, Water and Communications Informational Items

13. Other Business

14. Adjourn

15. Exempt Session