



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

April 14, 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. February 2025 Financial Report
 - D. Pay App #2 for the 69kV Line Relay Replacement Project
 - E. Pay App #3 Downtown Underground Conversion Project West Alley Premise Wiring
- 5. Electric Utility Informational Items**
- 6. 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 16832 Kendall Trail.
 - B. Resolution setting Public Hearing and Letting for E. 3rd Ave. Water Main Improvements Project
 - C. Resolution Authorizing Lime Tower Recoating Project
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Resolution Approving the Tentative Union Contracts Between Indianola Municipal Water and Electric Utilities and the Construction & Public Employees LIUNA Local 177
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
- 12. Adjourn**

