



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

April 28, 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 Application 4 to Miller Electric for the Downtown Underground Conversion Project; West Alley Premise Wiring Project
- 5. Electric Utility Action Items**
 - A. Public Hearing regarding the plans, specifications, form of contract and estimate of cost for the Downtown Underground Conversion Project North-West Alley Premise Wiring Modification.
 - B. Resolution approving the final plans, specifications, form of contract and estimate of cost for Downtown Underground Conversion Project; North-West Alley Premise Wiring Modification
 - C. Resolution approving and awarding the contract with Miller Electric for Downtown Underground Conversion Project North-West Alley Premise Wiring Modification
 - D. Resolution Approving Turbine 8 Control Replacement- Certificate of Completion
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Resolution approving health insurance renewals for Fiscal Year 26
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
- 12. Adjourn**
- 13. Exempt Session**

