



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

May 12, 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. March 2025 Financial Report
- 5. Presentation From Sandhills Energy about Solar Project**
- 6. Electric Utility Action Items**
 - A. Resolution Authorizing potential change orders for the East Iowa Circuit Switcher Replacement Project
- 7. Electric Utility Informational Items**
- 8. Water Utility Action Items**
 - A. Public Hearing for East 3rd Avenue Water Main Improvements Project
 - B. Resolution approving the final plans, specifications, form of contract and estimate of cost for East 3rd Ave Water main Improvement
 - C. Resolution awarding and approving contract to Morris Enterprises for the East 3rd Avenue Water Main Improvement.
 - D. Resolution Approving and Awarding Contract to Central Tank Inc for Lime Tower Recoating Project
- 9. Water Utility Informational Items**
- 10. Communications Utility Informational Items**
- 11. Combined Electric, Water and Communications Action Items**
 - A. Resolution approving health insurance renewals for Fiscal Year 26
- 12. Combined Electric, Water and Communications Informational Items**
- 13. Other Business**
- 14. Adjourn**

15. Exempt Session