



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

May 27, 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 Authorizing Payment to Miller Electrical Services for Downtown Underground Conversion Project North-West Alley Premise Wiring
- 5. Electric Utility Action Items**
 - A. Resolution Approving West Alley Premise Wiring Modification Contract – Certificate of Final 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 a health insurance premium holiday for June 2025
 - B. Resolution Authorizing Disbursement of Retainage Funds for SE Streetscape Water Main Project
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
- 12. Closed Session**
 - A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 13. Adjourn**