



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

August 11, 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. June 2025 Financial Report
- 5. Electric Utility Action Items**
 - A. Resolution approving purchase of Track Skid Steer
 - B. Resolution approving purchase of Truck Chassis
 - C. Resolution approving purchase of Dump Truck Body
 - D. Resolution Approving Signature of a Non-Disclosure Agreement with Iowa Public Power Association
- 6. Electric Utility Informational Items**
- 7. 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 16703 HWY 92.
 - B. Public Hearing on Plans and Specifications, proposed form of contract and estimate of cost for construction of the Water Treatment Facility Standby Generator Project
 - C. Resolution approving the plans, specifications, form of contract and estimate of cost for Water Treatment Facility Standby Generator project
 - D. Resolution awarding and approving a contract to Van Maanen Electric, Inc for the Water Treatment Facility Standby Generator Project.
 - E. Resolution Authorizing Payment #1 for Lime Tower Recoating Project
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**

- A. Resolution to Approve Change Order # 1 for Project No. 2024-2025-NOFA7-Phase3-RSNo14-Division 1 - FINAL INSTALLED
- B. Resolution Approving Pay App 1 to TelCom for the NOFA 7 Phase 3 Project
- C. Resolution Approving a Technical Services Agreement

10. Communications Utility Informational Items

11. Combined Electric, Water and Communications Informational Items

12. Other Business

13. Closed Session: Telecommunication Marketing and Pricing

- A. Enter into closed session in accordance with Iowa Code Section 388.9(1) to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure.

14. Closed Session: Legal

- A. Enter into closed session in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government.

15. Action after Closed Session: Any action necessitated by closed session.

16. Adjourn