



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

October 13, 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 of Retainage Funds to Central Tank
 - D. August FY2026 Financial Report
- 5. Electric Utility Action Items**
 - A. Public hearing regarding the plans, specifications, form of contract and estimate of cost for NE-SE Alley Premise Wiring Modification Project.
 - B. Resolution approving the plans, specifications, form of contract and estimate of cost for NE-SE Alley Premise Wiring Modification Contract.
 - C. Resolution awarding a contract for the NE-SE Alley Premise Wiring Modification Project
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Consider approval of utility accounts to be written off and to use any customary collection method, including submission to the state offset program, and to charge any applicable collection fees.
 - B. Resolution to Approve Purchase Agreement for Parcel ID 48020230060
 - C. Resolution approving Application and Agreement for Membership in the Iowa Public Power Agency
 - D. Resolution Approving a Health Insurance Holiday
- 10. Combined Electric, Water and Communications Informational Items**

11. Other Business

12. Adjourn