



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

November 24, 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. 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 15457 Illinois St.
 - D. Resolution authorizing Pay App 4 Downtown Underground Conversion Project North-West Alley Premise Wiring
- 5. Electric Utility Action Items**
 - A. Resolution Approving the Certificate of Final Completion for the Downtown Underground Conversion Project North-West Alley Premise Wiring
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Informational Items**
- 10. Other Business**
- 11. Adjourn**