



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

December 8, 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 Approving Payment Application #2 for Morris Enterprise
 - D. Q3 write offs
 - E. October 2025 Financial Report
- 5. Electric Utility Action Items**
 - A. Resolution approving bid for a truck for the Electric Department
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Resolution Approving Certificate of Completion for E 3rd Water Main Improvements Project
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
 - A. Resolution Authorizing a 5 year Agreement with Innovative Systems
 - B. Resolution Authorizing a 5 Year Agreement with Aureon
- 10. Communications Utility Informational Items**
- 11. Combined Electric, Water and Communications Action Items**
 - A. Discussion and Direction on the Fiscal Year 2027 Capital Budget
- 12. Combined Electric, Water and Communications Informational Items**
- 13. Other Business**
- 14. 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.

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

- A. Resolution Authorizing a Three year agreement with Calix and Modifying current Calix Agreement
- B. Resolution Authorizing Purchase of Calix Equipment

16. Adjourn