



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

February 23, 2026

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 13134 McGregor St.
 - D. December 2025 Finance Report
 - E. 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 12095 Nevada Street .
- 5. Electric Utility Action Items**
 - A. Public hearing regarding the plans, specifications, form of contract and estimate of cost for East Iowa Circuit Switcher Replacement Project- Installation.
 - B. Resolution approving the plans, specifications, form of contract and estimate of cost for East Iowa Circuit Switcher Replacement Project- Installation.
 - C. Resolution awarding and approving a contract to Harold K. Scholz Co. for the East Iowa Circuit Switcher Replacement Project- Installation.
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Public hearing regarding the plans, specifications, form of contract and estimate of cost for N. 6th Street Place Water Main Improvements Project.
 - B. Resolution approving the plans, specifications, form of contract and estimate of cost for the N. 6th Street Place Water Main Improvements Project
 - C. Resolution awarding and approving a contract to Busy Bee Construction, LLC for the N. 6th Street Place Water Main Improvements Project

- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
 - A. Resolution Approving IPTV 28E Draft Amendment - Agreement Termination
- 10. Communications Utility Informational Items**
- 11. Combined Electric, Water and Communications Action Items**
- 12. Combined Electric, Water and Communications Informational Items**
 - A. FY26-27 Budget Presentation and Discussion
- 13. Other Business**
- 14. Closed Session: 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. Adjourn**