



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

March 9, 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. Approve Quarter 4 Set-offs with the State of Iowa
 - D. Resolution Approving Payment Application #4 to Miller Electric
 - E. Resolution Approving Payment Application #2 to Van Maanen Electric, Inc for the Water Treatment Facility Standby Generator Project
 - F. Resolution Setting Public Hearing for Water Rate Resolution
 - G. Resolution Setting Public Hearing for Communications Rate Resolution
 - H. January 2026 Financial Report
- 5. Electric Utility Action Items**
 - A. Resolution Approving Certificate of Completion of the NE/SE Alley Premise Wiring Modification Project
 - B. Resolution Approving the Indianola Municipal Utilities Annual Reliability Plan.
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Resolution Approving Amendment No.2023NG to Grant No. 433553 awarded for Notice of Funding Availability NOFA #007
 - B. Resolution Approving Amendment No.2023NG to Grant No. 433551 awarded for Notice of Funding Availability NOFA #007
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**

- A. Discussion and Direction regarding the shared cost for the joint vehicle fueling station
 - B. Authorization to select AMI Vendor
 - C. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
 - D. Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$6,800,000 Electric Revenue Refunding Capital Loan Notes
 - E. Public Hearing regarding Indianola Municipal Utilities Budget 2027
 - F. Resolution Approving Indianola Municipal Utilities Budget 2027
- 11. Combined Electric, Water and Communications Informational Items**
- 12. Other Business**
- 13. 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.**
- 14. Adjourn**