



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

April 13, 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 15532 Illinois Street.
 - D. Resolution setting Public Hearing for Telecommunications Rate
 - E. Resolution Setting Public Hearing for Water Rate
 - F. February Financial Report
- 5. Electric Utility Action Items**
 - A. Resolution Authorizing Purchase of a Dur-A-Lift Bucket Truck for the Electric Department
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Resolution Adopting Mutual Aid and Assistance Agreement
- 8. Water Utility Informational Items**
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
 - A. Approve Updated Administrative Charge and Aid in Construction Rate Schedules
- 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. Action after Closed Session: Any action necessitated by closed session.**
- 15. Closed Session: Enter into closed session in accordance with Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.**
- 16. Action after Closed Session: Any action necessitated by closed session.**
- 17. Adjourn**