



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

May 11, 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. March 2026 Financial Report
- 5. Electric Utility Action Items**
  - A. Resolution approving Mutual Aid and Assistance Agreement for the Iowa Association of Municipal Utilities (IAMU) Mutual Aid Program
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
  - A. Resolution Setting a Public Hearing for Communication Rates
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
  - A. Resolution Approving Health Insurance Benefits for the Employees of the Indianola Municipal Utilities
  - B. Resolution Approving Fuel Tank Removal Cost Sharing Agreement
  - C. Resolution Approving ESRI Authorized Entity Acknowledgment Statement
- 11. Combined Electric, Water and Communications Informational Items**
- 12. Other Business**
- 13. Adjourn**
- 14. Closed Session: Telecommunication Marketing and Pricing; 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. Closed Session: Professional Competency; 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.**