



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

June 8, 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. April Financial Report
 - D. Resolutions Setting The Salaries For Appointed Officers And Employees Of The Indianola Municipal Utilities Effective JULY 12, 2026
 - E. Quarter 1 State Offset
 - F. 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 15746 Illinois St.
 - G. 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 Warren County Parcel ID# 14000160680
- 5. Electric Utility Action Items**
 - A. Resolution to Approve Purchase of equipment for the Downtown Substation/Switchgear 4 kV system
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Action Items**
 - A. Public Hearing for Proposed Telecommunication Rate Resolution
 - B. Resolution Approving Telecommunication Rate
- 9. Communications Utility Informational Items**
- 10. Combined Electric, Water and Communications Action Items**
 - A. Resolution Designating Locations for Posting Physical and Electronic Notices and Meeting Agendas

- B. Resolution Authorizing General Manager to Execute Contract for Insurance for Peak Power Generation Equipment
 - C. Resolution Approving Liability, Auto, Property, Workers' Compensation, Cyber, and Machinery and Equipment Replacement Insurance for FY 26/27.
 - D. Resolution Approving Shared Services Agreement
- 11. Combined Electric, Water and Communications Informational Items**
 - 12. Other Business**
 - 13. Closed Session: Telecommunication Marketing and Pricing: 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.**
 - 14. 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.**
 - 15. Action after Closed Sessions: Any action necessitated by closed session.**
 - 16. Adjourn**