



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

August 10, 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. Payment Application No. 1 for North 6th Street Place Water Main Improvements
 - D. Authorization for Warren Water District to serve a customer within their territory located at 16295 Kennedy St.
 - E. June Financial Report
- 5. Electric Utility Action Items**
 - A. Resolution Approving Purchase of Electric Meter Testing Equipment
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. Resolution Approving Purchase of a Mini Excavator for the Water Department
- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
 - A. Resolution Authorizing the Purchase and Sale of Fleet Vehicles for the Communications Department
- 10. Communications Utility Informational Items**
- 11. Combined Electric, Water and Communications Informational Items**
- 12. Other Business**
 - A. IMU Board of Trustees Swearing In Ceremony for Gwen Schroder
- 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