



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

September 14, 2026

5:30 PM

IMU Boardroom

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Approve revision of Resolution 2026-056 Authorizing the Purchase and Sale of Fleet Vehicles for the Communications Department
 - B. Approval of Claims
 - C. Approval of Minutes of the prior meetings
 - D. Payment Application No. 2; North 6th Street Place Water Main Improvements
 - E. Payment Application No. 3; Standby Generator
 - F. Payment Application No. 1; East Iowa Circuit Switcher Project- Installation
 - G. Consideration of the approval of an agreement with IMPACT to administer the Iowa Low-Income Home Energy Assistance Program (LIHEAP).
 - H. Consider approval of utility accounts to be written off and to use any customary collection method, including submission to the state offset program, and to charge any applicable collection fees.
 - I. July Financial Report
- 5. Electric Utility Action Items**
 - A. Public hearing regarding the plans, specifications, form of contract and estimate of cost for Plant Substation Switchgear Replacement Project - Installation
 - B. Resolution approving the plans, specifications, form of contract and estimate of cost for Plant Substation Switchgear Replacement Project - Installation
 - C. Resolution awarding a contract for the Plant Substation Replacement Project- Installation
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**

9. Combined Electric, Water and Communications Informational Items
10. Other Business
11. Adjourn