



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

September 8, 2025

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. July FY2026 Financial Report
 - D. Resolution Approving Payment Application 3 Miller Electric for Downtown Underground Conversion Project, North-West Alley Premise Wiring Modification
 - E. Resolution Authorizing Final Payment Application for Lime Tower Resurfacing
 - F. Resolution Authorizing Payment Application 1 West Clinton Reconstruction
 - G. Resolution Authorizing Payment Application 2 West Clinton Reconstruction
 - H. Resolution Authorizing Payment Application 3 West Clinton Reconstruction
- 5. Electric Utility Action Items**
 - A. Resolution Adopting the plans, specifications, form of contract and estimate of cost for the Downtown Underground Conversion Project NE - SE Alleys Premise Wiring
 - B. Resolution Setting Public Hearing on October 13, 2025 for the plans, specifications, form of contract and estimate of cost for the Downtown Underground Conversion Project North East – South East Alleys Premise Wiring
- 6. Electric Utility Informational Items**
- 7. Water Utility Action Items**
 - A. 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 15338 Kennedy St.
 - B. Resolution approving the engineering agreement for N 6th PI water main project
 - C. Resolution Approving the Certificate of Completion: Lime Tower Resurfacing

- 8. Water Utility Informational Items**
- 9. Communications Utility Action Items**
- 10. Communications Utility Informational Items**
- 11. Combined Electric, Water and Communications Action Items**
 - A. Consideration of the approval of an agreement with IMPACT to administer the Iowa Low-Income Home Energy Assistance Program (LIHEAP)
- 12. Combined Electric, Water and Communications Informational Items**
- 13. Other Business**
- 14. Closed Session: Telecommunication Marketing and Pricing**
 - A. 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: Regarding Participation in IPPA MISO tranche 2.1 transmission projects**
 - A. Closed Session pursuant to Iowa Code Sections 21.5(1)(a), 388.9(1), and 21.5(1)(k), to review or discuss records which are required or authorized by state or federal law to be kept confidential; to discuss proprietary information and information required by a noncustomer contracting party to be kept confidential pursuant to a nondisclosure agreement which relates to electric transmission planning and construction and critical energy infrastructure; and to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.
- 16. Action after Closed Session: Any action necessitated by closed session.**
- 17. Adjourn**