

## BOARD OF TRUSTEE MINUTES - REGULAR SESSION – July 27, 2020

The Board of Trustees met in regular session on July 27, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:35 pm and on roll call the following members were present: Mike Rozga, Deb Richardson and via phone, Jim McClymond and Lesley Forbush. Absent: Adam Voigts.

Mayor Kelly B. Shaw gave the Oath of Office to Deb Richardson.

The consent agenda consisting of the following was approved on a motion by McClymond and seconded by Forbush. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for July 27, 2020.

Minutes from July 13, 2020.

Mike Metcalf, Electric Superintendent, reported the Electric Department has completed the turbines capacity test; work continues on the design of the Hwy 92 south underground project; and completing underground electrical work in new developments.

It was moved by McClymond and seconded by Forbush to authorized Warren Water to serve an IMU customer. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Lou Elbert, Water Superintendent, reported there was a major water main break last week at the corner of Detroit and Jefferson.

McClymond moved to set a public hearing on August 10, 2020 for proposed telecommunication rate increases and Forbush seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously. Resolutions approving telecommunication rate changes were pulled from the agenda.

It was moved by McClymond and seconded by Forbush to approve Amendment Number 2 to the Wholesale Internet Bandwidth Services Agreement between the Municipal Communications Utility of the City of Cedar Falls, Iowa and Indianola Municipal Utilities. Kurt Ripperger, Telecommunications Superintendent, stated the two-year agreement has a 28% reduction in pricing. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The Telecommunications Department reported they are working on conversions and installations.

Chris Des Planques, General Manager, led a discussion on the Disbursement Policy. A motion was made by McClymond to approve the Disbursement Policy and seconded by Forbush. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned at 5:52 p.m. on a motion by Forbush and seconded by Richardson.

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk