

INDEPENDENCE TELECOM UTILITY
MINUTES OF REGULAR BOARD MEETING
May 30, 2024

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:02 a.m. on May 30, 2024, in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees Jerry Stelter and Mike Lenius. Absent; Michelle Burke and Amber Hunt. Also, present were Kevin Sidles, Ryan Decker, Sara Wilson, and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the April 25, 2024, regular meeting, Bills #21262-21288; electronic payments #8805454-5516 and direct deposit advice #9903453-3468; Month end and operations reports were approved with a motion by Stelter, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Wilson reported winner of the ILPT Scholarships were chosen by WPPI Scholarship Committee: \$500.00 Telecommunications Scholarship won by–Allison Kleve; Current Treasurers Report presented; Staff met with WPPI on May 16, 2024, for a training session on mCare, a mobile service order app that will be used for Telecom, Electric and Water departments; Income Offset Matches are at \$7,291 year to date. 3) Decker reported **Construction** updates: Contractor continuing construction on West side of town; ILPT crew continuing work on aerial mainline. **Outage** updates: an outage reported on May 26, 2024, on Node 18 affecting 50 customers for 8 hours due to lightning strike; Several outages on May 21, 2024, due to storm. **Phone** updates: No changes; **Cable TV** updates: No changes; **Internet** updates: 100 Gig link turned up. 4) Old Business – None. 5) New Business – None. 6) The next regular Board meeting will be Thursday June 27, 2024, at 9:00 a.m. 7) An upcoming meeting has been set for Thursday July 25, 2024 at 9:00 a.m. 8) Lenius moved to go into closed session at 9:09 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Stelter. 9) ITU back into regular session at 9:10 a.m. 10) Moved for adjournment at 9:10 a.m. with a motion by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved