

**INDEPENDENCE TELECOM UTILITY
MINUTES OF REGULAR BOARD MEETING**

March 27, 2025

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:09 a.m. on March 27, 2025 in the administrative office building. Pro Tem Chairman Michelle Burke presided. Present at the meeting via audio/video or in person were Trustees, Lance Fricke, Amber Hunt, Mike Lenius and Jerry Stelter. Absent; none. 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 February 27, 2025 regular meeting, Bills #21609-21633; electronic payments #8806006-6056 and direct deposit advice #9903629-3644; Month end and operations reports were approved with a motion by Lenius, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Wilson reported staff is busy working with customers on email; regular reminders are going out via email and Facebook posts; Telecom Technicians participated in Lock-out tag-out, Personal Protective Equipment, Hazcom, and Bloodborne Pathogens Safety training on Tuesday, March 7, 2025; Received 2024 IAMU Safety Dividend check of \$6,676.47. 3) Decker reported **Construction** updates: contractors are coming back next week; ILPT crews are splicing on North side of town and finishing up West side. **Outage** updates: Outage reported on March 12, 2025 at 3:45 pm affecting 112 customers for 22 minutes due to failed equipment. **Phone** updates: No changes; **Cable TV** updates: Tennis channel moving to IP based. **Internet** updates: Decommissioning plan for email continues. 4) Old Business – None. 5) New Business – Wilson presented the 2024 Write Offs. 6) A motion by Stelter to approve ITU 2024 write offs in the amount of 2,756.71, second by Fricke. 7) The next regular Board meeting will be Thursday April 17, 2025 at 9:00 a.m. 8) An upcoming meeting has been set for Thursday May 29, 2025 at 9:00 a.m. 9) Moved for adjournment at 9:21 a.m. with a motion by Hunt.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved