

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

March 27, 2025

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:21 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 #45642-45679; electronic payments #8805024-5055; and direct deposit advice #9906649-6670; 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 Lineman 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 \$9,601.53; reported Income Offset matches through March 27, 2025 are at \$5,143.65; Winter Moratorium ending April 1, notices were attached to disconnect notices on March 13 and again with late notices on March 28, 2025; Scholarship applications are up significantly compared to previous years. 3) Sidles reported Linemen continue with annual overhead line inspections and maintenance; rewired lights at the public library; and helped cut trees at the Police Station. 4) Outage occurred on February 28, 2025 at 1:40pm affecting nine customers for 27 minutes due to wind; Outage occurred on March 14, 2025 at 8:57pm affecting two customers for 19 minutes due to wind; Outage occurred on March 17, 2025 at 3:24pm affecting three customers for 19 minutes due to wind; Outage occurred on March 23, 2025 at 12:59pm affecting nine customers for 71 minutes due to wind. 5) Sidles presented several items to be sold on public sale bid; items to be listed on social media and in the newspaper. 6) Old Business – None. 7) New Business – Wilson presented the 2024 Write Offs. 8) A motion by Lenius to approve ILP 2024 write offs in the amount of \$4,223.42, second by Fricke. 9) The next regular Board meeting will be Thursday April 17, 2025 at 9:00 a.m. 10) An upcoming meeting has been set for Thursday May 29, 2025 at 9:00 a.m. 11) Moved for adjournment at 9:35 a.m. with a motion by Fricke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved