

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

June 26, 2025

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:11 a.m. on June 26, 2025 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Michelle Burke, Amber Hunt, Mike Lenius and Jerry Stelter. Absent; None. Also, present were Kevin Sidles, Ryan Decker and Sara Wilson. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the May 29, 2025 regular meeting, Bills #21706-21732; electronic payments #8806172-6226 and direct deposit advice #9903677-3695; Month end and operations reports were approved with a motion by Lenius, second by Hunt.

Business Conducted: 1) No public requests or comments were made. 2) Wilson reported that the 2024 Audit has been completed and will be presented at the July Board Meeting. The June billing reflects the Seasonal Sewer service, which will be utilized through November (for May-October usage). Currently working with the City and taking numerous calls regarding the waste management changeover. 3) Decker reported that Internet traffic is operating at average utilization. **Construction updates:** Contractors are nearly complete with the project, with only 1,200 feet remaining. Splicing activities continue north of the railroad tracks and Wapsi Access Blvd. **Outage updates:** On June 19, 2025, at approximately 12:30 p.m., an outage affected all customers for about five minutes due to a provider outage. Additionally, another outage occurred on the same day at 2:30 p.m., impacting 72 customers for approximately three hours due to equipment failure. **Phone updates:** No changes reported. **Cable TV updates:** No changes reported. **Internet updates:** Company and Teachers Park WiFi have been updated. 4) Old Business: None. 5) New Business: None. 6) The next regular Board meeting is scheduled for Thursday, July 24, 2025, at 9:00 a.m. 7) An additional meeting is scheduled for Thursday, August 28, 2025, at 9:00 a.m. 8) The meeting was adjourned at 9:36 a.m. with a motion by Burke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved