

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

June 26, 2025

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:01 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 #45775-45821; electronic payments #8805121-5153; and direct deposit advice #9906715-6736; Month end and operations reports were approved with a motion by Burke, second by Lenius.

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) Sidles reported that line crews are continuing work on fused cutout replacements as part of the planned distribution system upgrades and maintenance scheduled for 2025. An outage on June 11, 2025, affected eight customers for 26 minutes due to failed overhead equipment. Another outage on June 17, 2025, affected one customer for 36 minutes due to a squirrel. 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 upcoming meeting is scheduled for Thursday, August 28, 2025, at 9:00 a.m. 8) The meeting was adjourned at 9:10 a.m. with a motion by Stelter.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved