

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

September 28, 2023

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:54 a.m. on September 28, 2023 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees Amber Hunt, Mike Lenius and Jerry Stelter. Absent; Michelle Burke. Also, present were Kevin Sidles, Seth Modderman, Melissa Hearn, Sara Wilson, and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the August 31, 2023 regular meeting, Bills #44759-44814 and 447520; electronic payments #8804430-4467; and direct deposit advice #9906195-6218; Month end and operations reports were approved with a motion by Lenius, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Motion by Lenius to amend the agenda to move the USDA Revolving Loan Fund Request from the ITU Agenda to the ILP Agenda, second by Stelter. 3) Wilson reported the LIHEAP Publication with 2023-2024 numbers was prepared and published in the Bulletin Journal on September 16, 2023, and the Buchanan County Shopper's Reminder on September 18, 2023. 4) Hearn reported that ILPT participated at the Farmer's Market on September 23, 2023; giving bucket rides and door prizes, including several bill credits and a weed trimmer; we will continue to accept food in the office for the Food Pantry through the month of October. 5) Sidles reported linemen continue working with the Parks & Rec department on the field lights at the complex; Linemen continue working with the City Street Department to remove trees. 6) No outages to report. 7) Old Business – None. 8) New Business – discussion on 2023 Capital Project standings and the proposed 2024 Capital Projects. 9) Discussion on new USDA RLF Loan Request. 10) The next regular Board meeting will be Thursday October 26, 2023 at 9:00 a.m. 11) An upcoming meeting has been set for Thursday November 30, 2023 at 9:00 a.m. 12) Moved for adjournment at 10:44 a.m. with a motion by Stelter.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved