

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

June 27, 2024

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:07 a.m. on June 27, 2024, 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, Sara Wilson, Brian Eddy and Madison Larson. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the May 30, 2024, regular meeting, Bills #21289-21313; electronic payments #8805517-5569 and direct deposit advice #9903469-3484; 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 the 2023 Audit is complete and will be presented at the July board meeting by Baker Tilley; The mCare mobile service order app has been implemented and is currently being used by the Telecom and Lineshop departments. 3) Decker reported **Construction** updates: Contractor continuing construction on West side of town; ILPT crew continuing work on aerial mainline. **Outage** updates: an outage occurred June 9, 2024 on Lovers Lane affecting 15 customers for 30 minutes due to power outage. **Phone** updates: No changes; **Cable TV** updates: No changes; **Internet** updates: 100 Gig link is ready, waiting for conversion scheduling by others. 4) Old Business – None. 5) New Business – None. 6) The next regular Board meeting will be Thursday July 25, 2024, at 9:00 a.m. 7) An upcoming meeting has been set for Thursday August 29, 2024 at 9:00 a.m. 8) Stelter moved to go into closed session at 9:12 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Burke. 9) ITU back into regular session at 9:13 a.m. 10) Moved for adjournment at 9:14 a.m. with a motion by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved