

INDEPENDENCE TELECOM UTILITY
MINUTES OF REGULAR BOARD MEETING
November 21, 2024

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:08 a.m. on November 21, 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 and Mike Lenius. Absent; Jerry Stelter. 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 October 24, 2024, regular meeting, Bills #21457-21491; electronic payments #8805786-5842 and direct deposit advice #9903557-3572; Month end and operations reports were approved with a motion by Burke, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Wilson reported the office was closed November 14, 2024 while office staff traveled to WPPI for professional development; Paperless Billing Promotion results presented. 3) Decker reported **Internet** updates: a) C4 Utilization average; b) Calix Utilization remains steady. **Construction** updates: a) Contractors currently near Rebecca Court, Hwy 150 North, and Hospital area; b) ILPT crews splicing and pulling fiber on South and West side of town. **Outage** updates: None. **Phone** updates: Reviewing Metaswitch support options; **Cable TV** updates: ESPN U, CBS Sports and World Fishing Network added to channel lineup; **Internet** updates: a) Turned on new Direct Fiber customer; b) XGS (10 Gig) future capability discussion. 4) Old Business – None. 5) New Business – 2025 Cable TV Rate change discussion. 6) Motion by Hunt to approve 2025 Cable Rate change as presented; second by Burke. 7) The next regular Board meeting will be Thursday December 19, 2024 at 9:00 a.m. 8) An upcoming meeting has been set for Thursday January 23, 2025 at 9:00 a.m. 9) Moved for adjournment at 9:32 a.m. with a motion by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved