

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

November 30, 2023

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:06 a.m. on November 30, 2023 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, Seth Modderman, Melissa Hearn, Sara Wilson, and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the October 26, 2023 regular meeting, Bills #21047-21081; electronic payments #8805170-5209 and direct deposit advice #9903349-3364; Month end and operations reports were approved with a motion by Lenius, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Wilson reported Hearn and Wieland traveled to WPPI for professional development on November 9, 2023; Transfer of funds into CD's were made as approved at Regular October Board Meeting. 3) Hearn reported promotion of the ILPT App for the months of November and December; ILPT will be present at Jingle on Main on Friday, December 1, 2023; Working on letters, materials and website for rate changes effective January 1, 2024. 4) Modderman reported **Internet** updates: a) C4 Utilization average; b) Calix Utilization remains steady; **Construction** updates: Fiber conversions underway. **Outage** updates: None. **Phone** updates: None; **Cable TV** updates: None; **Internet** updates: Amazon Prime Steaming Cache in place and running; Taylor attending fiber training in Rochester on November 28–December 1, 2023. 5) Old Business – None. 6) New Business –None. 7) The next regular Board meeting will be Thursday December 21, 2023 at 9:00 a.m. 8) An upcoming meeting has been set for Thursday January 18, 2024 at 9:00 a.m. 9) Lenius moved to go into closed session at 9:20 a.m. to discuss competitive information, Iowa Code 22.7(6) and personnel, Iowa Code 21.5(i), second by Burke. 10) ITU back into regular session at 10:04 a.m. 11) Moved for adjournment at 10:04 a.m. with a motion by Burke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved