

## INDEPENDENCE TELECOM UTILITY

### MINUTES OF BOARD OF TRUSTEES

October 26, 2023

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 10:30 a.m. on October 26, 2023 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Mike Lenius and Jerry Stelter. Absent; Michelle Burke and Amber Hunt. 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 September 28, 2023 regular meeting, Bills #21009-21046; electronic payments #8805121-5169 and direct deposit advice #9903325-3348; Month end and operations reports were approved with a motion by Stelter, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Wilson reported Billing Staff traveled to WPPI for training on Advance Metering, Billing & Adjustments on October 25-26, 2023; Income Offset transition to Department of Revenue is set to take place November 13, 2023. 3) 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 streaming Cache in house, waiting on vendor to configure. 4) Old Business – None. 5) New Business – discussion on investment options. 6) Motion by Stelter to approve transfer of funds as presented; second by Lenius. 7) Proposed 2024 Budget discussion. 8) The 2024 Budget Public Hearing is set for Thursday November 30, 2023 at 9 a.m., with next regular Board meeting to follow. 9) An upcoming meeting has been set for Thursday December 21, 2023 at 9:00 a.m. 10) Moved for adjournment at 10:47 a.m. with a motion by Lenius.

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Lance Fricke, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved