

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

April 17, 2025

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:41 a.m. on April 17, 2025 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Michelle Burke, Mike Lenius and Jerry Stelter. Absent; Amber Hunt. 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 March 27, 2025 regular meeting, Bills #21634-21669; electronic payments #8806057-6113 and direct deposit advice #9903645-3660; Month end and operations reports were approved with a motion by Burke, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Wilson reported 2024 Audit is currently underway; regular reminders are going out via email and Facebook posts; Telecom Technicians participated in Hearing Conservation, Ladder, Fall Protection and Basic Electrical Safety training on Friday, April 4, 2025; reported Income Offset matches through April 17, 2025 are at \$6,255. 3) Decker reported **Construction** updates: contractors are back in town near hospital and doing working on cleanup; ILPT crews continue splicing on North side of town. **Outage** updates: Outage reported on April 15, 2025 at 6:30 am affecting 120 customers for approximately an hour. **Phone** updates: No changes; **Cable TV** updates: No changes. **Internet** updates: Decommissioning plan for email continues. 4) Old Business – None. 5) New Business – None. 6) The next regular Board meeting will be Thursday May 29, 2025 at 9:00 a.m. 7) An upcoming meeting has been set for Thursday June 26, 2025 at 9:00 a.m. 8) Moved for adjournment at 9:53 a.m. with a motion by Stelter.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved