

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

April 17, 2025

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:01 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 #45680-45731; electronic payments #8805056-5091; and direct deposit advice #9906671-6692; 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 2024 Audit is currently underway; Lineman 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) Sidles reported Linemen continue with annual overhead and underground line inspections and maintenance; Library grant application request for in-kind labor of 24 hours; Buchanan County Fairgrounds requested in-kind labor for installation of underground wiring and replacement of lighting in North pit area of approximately 30 hours; Fleet fuel system changes complete; Presented Residential Electrical Cost Comparison showing ILP as lowest cost provider compared to neighboring providers; Presented Outage Management and Notification System update. 4) Old Business – None. 5) New Business–Sealed bids were opened. Winning bids were Vermeer LM42 walk beside trencher/plow-\$5,504.54, Redi Haul 21’x72” Trailer-\$3,001.01, Redi Haul 12’x74” Trailer-\$1,201.01, John Deere F911 mower and broom-\$527.00, 30’x32’x11’ Metal building-\$3,001.01. 6) A motion by Stelter to approve winning bids as submitted, second by Lenius. 7) The next regular Board meeting will be Thursday May 29, 2025 at 9:00 a.m. 8) An upcoming meeting has been set for Thursday June 26, 2025 at 9:00 a.m. 9) Moved for adjournment at 9:40 a.m. with a motion by Burke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved