

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

May 29, 2025

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:00 a.m. on May 29, 2025 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Amber Hunt, Mike Lenius and Jerry Stelter. Absent; Michelle Burke. 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 April 17, 2025 regular meeting, Bills #21670-21705; electronic payments #8806114-6171 and direct deposit advice #9903661-3676; Month end and operations reports were approved with a motion by Hunt, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Wilson reported 2024 Audit Fieldwork is complete; reported Income Offset matches through May 29, 2025 are at \$8,348; winner of the ILPT Scholarships were chosen by WPPI Scholarship Committee: \$500.00 Telecommunications Scholarship won by—AJ Kitner. 3) Decker reported **Construction** updates: contractors almost complete with project-projected June/July completion; Splicing continues North of the railroad tracks and Wapsi Access Blvd. **Outage** updates: Outage reported on May 18, 2025 at 10:08 am affecting 120 customers for approximately an hour and 33 customers for approximately 5.5 hours due to failed equipment. **Phone** updates: No changes; **Cable TV** updates: No changes. **Internet** updates: Email decommissioning is complete. 4) Old Business – None. 5) New Business – None. 6) The next regular Board meeting will be Thursday June 26, 2025 at 9:00 a.m. 7) An upcoming meeting has been set for Thursday July 31, 2025 at 9:00 a.m. 8) Moved for adjournment at 9:08 a.m. with a motion by Hunt.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved