

INDEPENDENCE TELECOM UTILITY
MINUTES OF REGULAR BOARD MEETING
September 25, 2025

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:01 a.m. on September 25, 2025 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, Ryan Decker, Sara Wilson and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the August 28, 2025 regular meeting, Bills #21799-21830; electronic payments #8806336-6383 and direct deposit advice #9903728-3751; Month end and operations reports were approved with a motion by Burke, second by Hunt.

Business Conducted: 1) No public requests or comments were made. 2) Wilson reported that we will be attending the Farmer's Market on September 27, 2025, with our Fiber Optic Trailer and a map showcasing the progress of our Fiber to the Home project. 3) Decker presented Internet traffic is maintaining average utilization. Splicing continues, with service drops being installed to residences. Fiber conversions to begin October 1, 2025. No outages to report. 4) Old Business: None. 5) New Business – Decker presented 2025 Capital Projects Review and 2026 Proposed Capital Projects. 6) The next regular Board Meeting is scheduled for Thursday, October 30th, 2025, at 9:00 a.m. 7) An upcoming meeting is scheduled for Wednesday, November 26, 2025, at 9:00 a.m. 8) The meeting was adjourned at 9:25 a.m. with a motion by Stelter.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved