

**INDEPENDENCE TELECOM UTILITY**  
**MINUTES OF REGULAR BOARD MEETING**  
**September 25, 2024**

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 September 25, 2024, 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 and Mike Lenius. Absent; Jerry Stelter. 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 22, 2024, regular meeting, Bills #21382-21412; electronic payments #8805672-5723 and direct deposit advice #9903517-3540; Month end and operations reports were approved with a motion by Burke, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Wilson reported that ILPT will be at the Independence Farmer's Market on Saturday, September 28, 2024 with games, bucket rides and door prizes; Preparation for the 2025 Budget has begun; There has been 291 new Paperless Billing enrollments since September 4, 2024; Paperless Billing Promotion will run through October 31, 2024. 3) Decker reported **Construction** updates: Fiber to the Home construction continues on west side of town; ILPT crews are finishing the aerial. **Outage** updates: Outage reported on September 13, 2024 at 5:00 pm affecting 120 customers for 2 hours due to Node 9 Outage. **Phone** updates: No changes; **Cable TV** updates: No changes; **Internet** updates: 10G link scheduled for November. 4) Old Business – None. 5) New Business – Decker presented 2024 Capital Projects Review and 2025 Proposed Capital Projects. 6) The next regular Board meeting will be Thursday, October 24, 2024, at 9:00 a.m. 7) An upcoming meeting has been set for Thursday, November 21, 2024, at 9:00 a.m. 8) Lenius moved to go into closed session at 9:35 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Burke. 9) ITU back into regular session at 9:40 a.m. 10) Moved for adjournment at 9:40 a.m. with a motion by Burke.

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Lance Fricke, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved