

INDEPENDENCE TELECOM UTILITY

MINUTES OF BOARD OF TRUSTEES

January 19, 2012

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 8:47 a.m. on January 19, 2012 in the administrative office building. Chairman Brian Meyer presided. Present at the meeting were Trustees Cyndi Bergeson, Jerry Stelter and Leon Bachman. Absent: none. Also, present were Darrel Wenzel, Ron Curry, Kevin Sidles , Bill Runge, Linda Kress, Lans Flickinger and Jason Kilby. Votes were unanimous unless indicated otherwise.

Approval of Minutes: The minutes of the December 20, 2011 regular meeting were approved with a motion by Bergeson and a second by Stelter.

Approval of Bills Bills #13351-416; electronic payments 8800662-663, 8800667-684 and direct deposit advice #9900899-0910 were approved with a motion by Bergeson, second by Stelter.

Monthly Reports & Operations Update: Bergeson moved the approval of month end reports with a second by Stelter.

Business Conducted: 1) Runge reported Rowley construction project updates: Additional test customers have been added; Making progress on fiber splicing and installing hardware; Confirmation and notice to proceed with Windstream's interconnection; Official notice Telcordia has ITU number allocation from NANPA. 2) Runge and Cole attended an informational horizontal drilling class. 3) Gensoft billing discrepancy options under review. 4) Establishing a process to gather load estimates on current headend main central air unit, along with humidity readings. 5) Install/Upgrade to DOCSIS 3.0 will take place the week of February 13th. 6) 16' dump trailer ordered. 7) Wenzel presented 2012 retransmission consent rates. 8) Department Human Services Jason Kilby presentation/request Domestic Abuse Hotline referral number donation by ITU. 9) Motion by Bachman to authorize the set up of the referral number, second by Bergeson. 10) Wenzel presented Fox News options along with Programming Committee majority responses. 11) A motion to indorse Option B for Fox News carriage agreement by Bachman, second by Stelter. 12) Bergeson moved to go into closed session at 9:37 am to discuss competitive information, Iowa Code 22.7, second by Stelter. 13) Back into regular session at 9:44 am. 14) The next regular board meeting will be Thursday February 16, 2012 at 8:00 am. 15) Moved for adjournment at 9:44 am with a motion by Bachman, second by Bergeson.

Brian Meyer, Chairperson

, Secretary/Treasurer

Date Approved