

INDEPENDENCE TELECOM UTILITY

MINUTES OF BOARD OF TRUSTEES

December 15, 2016

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:43 a.m. on December 15, 2016 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Leon Bachman, Gerald Stelter, Amber Hunt and Lance Fricke. Absent: None. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the November 22, 2016 public hearing and minutes of the November 22, 2016 regular meeting; Bills #17084-7134; electronic payments #8801911, #8801914-1943 and direct deposit advice #9901800-1817; Month end and operations reports were approved with a motion by Bachman, second by Hunt.

Business Conducted: 1) Consensus to move Executive session to the end of the regular meetings 2) Vandenburg reported new Business model anti-virus implemented; Monitoring system in the headend complete; Construction finished for the year; Audio upgrade at City Hall complete; New firewall installed at City Hall; Completed 5 year budget on asset replacement for City; Help Desk ticketing system reporting recap; Continue to finalize accession mobile ap for Hosted PBX; Node review on replacement plan for Node 17 & 24; Revamp Indytel network inclusive of firewall replacement. 3) Indytel website-compromise of database server-currently undergoing scheduled maintenance. 4) Hearn reported running commercial on Managed WiFi; Billboard advertising costs; ITU participation in downtown "Jingle on Main"; Contact information updated. 5) A motion by Fricke to appoint Hunt as Chairperson, Harvey as Pro-Tem and Bachman as Secretary/Treasurer effective January 1, 2017, second by Stelter. 6) The next regular Board meeting will be Thursday January 26, 2017 at 8:00 a.m.. 7) Bachman moved to go into closed session at 10:33 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Hunt. 8) ITU back into regular session at 10:42 a.m.. 9) Moved for adjournment at 10:43 a.m. with a motion by Hunt.

Stephany Harvey, Chairperson

Leon Bachman, Secretary/Treasurer

Date Approved