

**INDEPENDENCE LIGHT & POWER**  
**MINUTES OF REGULAR BOARD MEETING**

**February 23, 2017**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:00 a.m. on February 23, 2017 in the administrative office building. Chairman Amber Hunt presided. Present at the meeting were Trustees Leon Bachman, Gerald Stelter, Stephany Harvey and Lance Fricke. Absent: None. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Lans Flickinger, John Klotzbach, Susie Pinckney and Citizen Richard Wearmouth. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the January 26, 2017 regular meeting; Minutes of the February 1, 2017 special Board meeting; Bills #39871-9948; electronic payments #8802232-2255, and direct deposit advice #9904123-4144; Month end and operations reports were approved with a motion by Harvey, second by Stelter.

Business Conducted: 1) Chairman Hunt requested to amend agenda to begin with Old Business – legal newspapers for ILPT. 2) John Klotzsch Bulletin Journal Editor presented on request to remain as the designated legal for ILP,T. 3) Chairman Hunt requested to amend agenda to proceed to New Business – Benefits Renewal. 4) Susie Pinckney Benefit Resources, Director of Compliance/COO presented options for benefit renewal package. 5) A motion by Harvey to renew medical benefit with alternate Complete Blue 2250 HMO 4IA/4MI Silver plan as presented by Benefit Resources, second by Bachman. 6) A motion by Harvey to go into Executive Session at 8:36 a.m.. 7) ILP back into regular session at 8:50 a.m.. 8) Kress reported February auto draft insert creating activity for additional ACH customers; Receipt of Income Offset matches totaling \$1700 to date; Met with Colonial Rep Dustin Clair regarding supplemental insurance on Thursday February 2, 2017 – EE meetings scheduled for Tuesday March 14, 2017; Dudley, Johnson & Kress met w/PCS February 8, 2017 regarding utilization of batch processor for month end and large processes; PDCM Pre Renewal Strategy meeting held February 9, 2017 – IAMU safety dividend presented in the amount of \$2962; Ron Parr walk through Thursday February 16, 2017 with safety committee – EE training scheduled for Thursday March 2, 2017; Benefit renewal meeting with Benefit Resources held Thursday February 16, 2017 to review options for presentation at February Board meeting. 9) Hearn reported five Scholarship applications received to date; Employment ad for Accountant released; Initial invite for Lunch and Learn: Residential Rebate Programs were sent out Friday February 17, 2017. 10) Sidles requested Board consensus on letter to City Council regarding plant remodel – consensus given. 11) Sidles reported status of water mitigation project; Fire alarm panel replacement; As time allows crews working on removal of old generator foundations & grouting; R & R Safety consultants on site to review safety controls & complete a mock OSHA walk through of facilities; Lineman working with City crews to trim and remove trees the City has requested; IUB compliance inspections underway; No outages to report. 12) Discussion on City interest in purchasing 2002 bucket truck. 13) Table any action on sale of 2002 bucket truck. 14) Discussion on request for proposal on Administrative building remodel and expansion project. 15) A motion by Bachman for General Manager to proceed with architectural request for proposal on Administrative building remodel and expansion project, second by Fricke. 16) The next regular Board meeting will be Thursday March 23, 2017 at 8:00 a.m. 17) Moved for adjournment at 9:50 a.m. with a motion by Harvey.

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Amber Hunt, Chairperson

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Leon Bachman, Secretary/Treasurer

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Date Approved