

INDEPENDENCE TELECOM UTILITY

MINUTES OF BOARD OF TRUSTEES

March 23, 2017

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 8:01 a.m. on March 23, 2017 in the administrative office building. Chairman Pro-tem Stephany Harvey presided. Present at the meeting were Trustees Leon Bachman, Gerald Stelter and Lance Fricke. Absent: Amber Hunt. 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 February 23, 2017 regular meeting; Bills #17285-7349; electronic payments #8801998-2024 and direct deposit advice #9901863-1880; Month end and operations reports were approved with a motion by Stelter, second by Fricke.

Business Conducted: 1) Hearn reported Independence High School Prom Committee request for support to sponsor Post Prom activities. 2) A motion by Fricke to donate to Independence High School Post Prom scheduled for Saturday, May 6, 2017 in goods and services package valued at \$1000.00, second by Bachman. 3) Hearn reported reaching out to Chamber of Commerce for ILPT to sponsor and volunteer at Friday Night Live @ 5 community event coming up this summer. 4) A motion by Bachman for ITU to allocate 50% of the sponsorship dollars to participate in Chamber of Commerce Friday Night Live @ 5 community event this summer, second by Stelter. 5) Vandenburg reported cable HE – first SEM removed and Triad upgrade complete; Internet – route to Readlyn upgraded to 10 GB and C4 conversion to the MLX complete; Help Desk reporting update; Outside Plant – leakage testing equipment installed and operational. 6) Vandenburg reported upcoming items: Installation of SEP devices and RF overlay; C4 upgrade to 4GB capacity; C4 configuration change for load balancing; INS Readlyn upgrade scheduled for March 28, 2017. 7) Fricke moved to go into closed session at 8:36 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Stelter. 8) ITU back into regular session at 9:17 a.m.. 9) The next regular Board meeting will be Thursday April 27, 2017 at 8:00 a.m.. 10) Moved for adjournment at 9:17 a.m. with a motion by Stelter.

Amber Hunt, Chairperson

Leon Bachman, Secretary/Treasurer

Date Approved