

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

May 25, 2017

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:03 a.m. on May 25, 2017 in the administrative office building. Chairman Amber Hunt presided. Present at the meeting were Trustees Stephany Harvey and Lance Fricke. Absent: Leon Bachman and Gerald Stelter. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Lans Flickinger and Joshua Demmer. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of April 27, 2017 regular meeting; Bills #40090-40146; electronic payments #8802300-2320, and direct deposit advice #9904189-4210; Month end and operations reports were approved with a motion by Harvey, second by Fricke.

Business Conducted: 1) Harvey requested to amend agenda to begin with New Business: Admin Building – Standard Form of Agreement [Owner / Architect], second by Fricke. 2) Project Architect, Joshua Demmer present at meeting to address any questions regarding the Standard Form of Agreement between Independence Light & Power, Telecommunications and Martin Gardner Architecture. 3) A motion by Fricke to approve document B101 Standard Form of Agreement between Owner and Architect for Administrative Building improvement project, second by Harvey. 4) Kress reported retiree Kenneth Downs passed away April 29, 2017; retiree Frank Tarpy passed away April 30, 2017; Work Comp Audit performed Wednesday May 10, 2017; ACH payment option continues to grow with an additional 50 participants since January 2017; Credit Card payment option taking in an additional 42 transactions from January 2017 to April 2017. 5) Sidles stated line workers continue to work w/City on tree trimming & removal requests; Crews continue to work on plant clean up items as a result of shutting down the generators; An outage occurred on the NE side of town at 4:12 pm Tuesday May 16, 2017 taking out power to approximately 400 customers including several industrial customers due to a tree branch falling into primary lines-power was restored to all customers at 4:35 p.m.. 6) Sidles reported line workers assisting as needed to locate, move and set street lighting poles & equipment along the curb and sidewalk being replaced in the 100 and 200 blocks of 1st Ave NE and the 100 block of 2nd Ave NE; IUB annual compliance inspections complete; An outage occurred in the 300 block of 4th Ave SW on Wednesday May 17, 2017 taking out power to 1 customer for 1 ½ hours due to a tree branch falling through the customers service wire. 7) Discussion regarding LEEF program. 8) A motion by Fricke to approve Resolution 2017-01 authorizing implementation of the Local Energy Efficiency Financing [LEEF] program, second by Harvey. 9) Discussion regarding Public Library request for assistance w/project to switch all their interior lights to LED. 10) A motion by Harvey to donate the time/ labor for a project to install interior LED lights at the Independence Public Library, second by Fricke. 11) The next regular Board meeting will be Thursday June 22, 2017 at 8:00 a.m.. 12) Moved for adjournment at 9:37 a.m. with a motion by Fricke.

Amber Hunt, Chairperson

Leon Bachman, Secretary/Treasurer

Date Approved