

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

July 20, 2017

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:52 a.m. on July 20, 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 and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of June 22, 2017 regular meeting; Bills #40206; #40218-40290; electronic payments #8802340-2354, and direct deposit advice #9904233-4265; Month end and operations reports were approved with a motion by Bachman, second by Fricke.

Business Conducted: 1) Kress reported Waste Management has supplied updated maps for trash & recycling service day change effective July 10, 2017; Retiree Jerry Barske passed away Friday June 23, 2017; License, set-up, installation and training of Loan Module that facilitates the billing & tracking of payments for a loan on the customers utility account / monthly statement in PCS quoted at \$2,700.00 with annual maintenance & support quoted at \$994.00. 2) Hearn reported postcards sent out for Lunch & Learn scheduled for Wednesday July 26, 2017 – “LED Lighting, Energy Audits, Rebate Programs and Incentives”. 3) Sidles report stated MidAmerican Energy has started with work to remove high pressure gas house located on north side of power plant. 4) Sidles reported three outages occurred in the NE side of town: a) Outage due to squirrel making contact with primary line occurred on Friday June 23, 2017 at 10:05 a.m. affecting 44 customers with power restored at 10:20 a.m.; Outage due to squirrel on the transformer occurred on Saturday July 8, 2017 at 6:48 a.m. affecting 11 customers with power restored at 7:28 a.m.; Outage due to squirrel on the transformer occurred on Saturday July 8, 2017 at 7:15 a.m. affecting 16 customers with power restored at 8:00 a.m.. 5) Sidles noted further discussion is necessary before moving forward with Administration Building Remodel. 6) Discussion regarding Utility easement in conjunction with the City’s sidewalk project in the 100 block of 4th Avenue N.E.. 7) A motion by Bachman to approve Utility easement agreement, Lot 1, Block 2, Stoughton & McClure’s addition, second by Fricke. 8) The next regular Board meeting will be Thursday August 24, 2017 at 8:00 a.m.. 9) Moved for adjournment at 10:01 a.m. with a motion by Stelter.

Amber Hunt, Chairperson

Leon Bachman, Secretary/Treasurer

Date Approved