

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

**August 24, 2017**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:03 a.m. on August 24, 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 and Rob Schuettpelz. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the July 12, 2017 Administrative Building workshop; Minutes of the July 20, 2017 regular meeting; Bills #40291-40371; electronic payments #8802355-2378, and direct deposit advice #9904266-4287; Month end and operations reports were approved with a motion by Harvey, second by Fricke.

Business Conducted: 1) A motion by Harvey to amend the agenda to begin with New Business – Audit 2016, second by Stelter. 2) Baker Tilly CPA, Manager, Rob Schuettpelz presented an explanation of the 2016 Audit. 3) Kress reported finalizing set-up, installation and training of Loan Module that facilitates the billing & tracking of payments for approved LEEF recipients; ILPT will welcome a new member to our team on September 6, 2017 – Sara Wilson. 4) Hearn reported A frame sidewalk sign promoting time saving payment options is in place; “LED Lighting, Energy Audits, Rebate Programs and Incentives” Lunch & Learn was held Wednesday July 26, 2017; ILPT was one of the sponsors for the Chamber of Commerce Friday Night Live @ 5 held August 11, 2017. 5) Sidles discussion of City Council approval on three phase Campground lighting project inclusive of ILPT labor. 6) A motion by Bachman to donate labor to the City for the Campground lighting project, second by Harvey. 7) Sidles report stated sidewalk at West Substation complete with exception of grass seeding; MidAmerican Gas house has been removed and new gas meter set for the Telecommunication’s backup generator; Plant roof drains have been rerouted; WPPI has approved the application for installation of a ground mounted solar PV system near the green house at the Junior/Senior High School; Line crews are working with the City to trim trees on 6<sup>th</sup> Ave SW; Line crews repaired lights at the baseball/softball complex for Parks & Rec department; No outages to report. 8) LEEF program applications and agreements from Hardware Hank and Priority Custom Machining presented for approval. 9) A motion by Harvey to approve LEEF application for Hardware Hank, second by Bachman. 10) A motion by Bachman to approve LEEF application for Priority Custom Machining, second by Harvey. 11) The next regular Board meeting will be Thursday September 28, 2017 at 8:00 a.m.. 12) Moved for adjournment at 9:22 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