

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

**October 26, 2017**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:09 a.m. on October 26, 2017 in the administrative office building. Chairman Pro tem Stephany Harvey presided. Present at the meeting were Trustees Leon Bachman and Lance Fricke. Absent: Amber Hunt and Gerald Stelter. 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 September 28, 2017 regular meeting; Bills #40404, #40414-40479; electronic payments #8802406-2427, and direct deposit advice #9904310-4332; Month end and operations reports were approved with a motion by Bachman, second by Fricke.

Business Conducted: 1) Discussion of bills. 2) Kress reported attendance of Payroll webinar Thursday October 12, 2017 and Connect/Connect Balancing webinar Thursday October 19, 2017 by Wilson & Kress; New employee Professional Computer Systems training will occur November 6 thru November 8, 2017 in Denison, Iowa; Honeywell Field Services provided training & consulting during the week of October 2, 2017; Twenty five customers were issued a bill credit for prizes either drawn or won from visiting the ILPT booth at the Farmers Market Saturday September 30, 2017. 3) Sidles reported crews continue to work on decommissioning remaining generation plant equipment. 4) Sidles discussed options for wire storage area. 5) Sidles report stated both City & Utility crews will be working to install AMI water modules & electric meters needed to convert read route 15 to new AMI system-this work will continue into 2018; Line crews continue to work on distribution system maintenance; No outages to report. 6) Hearn reported 2018 will mark Independence Light & Power's 125<sup>th</sup> anniversary. 7) 2018 Budget discussion. 8) Truck bids to replace unit #15 [2004 Chevrolet Pickup] were submitted by Dunlap Motors Inc. and Rydell of Independence. 9) A motion by Bachman to accept low bid of \$25,375.00 from Dunlap Motors Inc. to replace unit #15 in calendar year 2017, second by Fricke. 10) Truck bid to replace unit #21 [2003 Ford Dump Truck] was submitted by Rydell of Independence. 11) ) A motion by Bachman to accept bid of \$55,493.30 from Rydell of Independence to replace unit #21 in calendar year 2017, second by Fricke. 12) WPPI Commitment to Community Funds discussion. 13) A motion by Bachman to mirror 2017 Commitment to Community Funds in calendar year 2018, second by Fricke. 14) Tentative acceptance of 2018 Budget with Public Hearing date to be set. 15) The 2018 Budget Public Hearing is set for Wednesday November 22, 2017 at 8:00 a.m., with the next regular Board meeting to follow. 16) Fricke moved to go into closed session at 10:50 a.m. to discuss personnel, Iowa Code 21.5 (i), second by Bachman. 17) ILP back into regular session at 11:15 a.m.. 18) Moved for adjournment at 11:15 a.m. with a motion by Bachman.

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Amber Hunt, Chairperson

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Leon Bachman, Secretary/Treasurer

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Date Approved