

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

April 26, 2018

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:40 a.m. on April 26, 2018 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Gerald Stelter, Lance Fricke, Becki Davis and Mike Lenius. 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 the March 29, 2018 regular meeting; Bills #40840-900; electronic payments #8802555-2582, and direct deposit advice #9904465-4488; Month end and operations reports were approved with a motion by Lenius, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Kress reported Form ME-1 2017 filed; Information forwarded to WPPI for completion and submitting of U.S. Energy Information Administration (EIA) 861 report; Income Offset matches of approximately \$15,742 to date; Staff members Johnson, Briggs and Dudley attended a seminar on either April 19 or April 20, 2018 – “How to Deliver Exceptional Customer Service”; Audit fieldwork in process this week. 3) Hearn reported winners of the two ILPT Scholarships were chosen by WPPI: \$1,000.00 Public Power Scholarship won by – Karlie Michael; \$500.00 Public Power [Powerline Program] Scholarship won by – Zach Davis. 4) Sidles report stated Crews have started work on the City Campground with plans to have the east group of lots rebuilt to include 50Amp service to each site by April 27, 2018; Crews will then move to Jackson Green housing development –building the plant necessary to provide telecom services to that area; Upon completion crews will resume efforts on the Fiber to the Home project in the NE; Construction and maintenance projects for 2018 listed. 5) An outage occurred Saturday April 14, 2018 at 11:30 a.m. when a service pole broke knocking out power to one customer. 6) Old Business: Administrative Building improvements/addition discussion and review of drawings. 7) Discussion on option of Doing Business As [DBA] “Indytel”. 8) Board of Trustees officer election to mirror ITU election: A motion by Lenius to appoint Harvey as Chairman, Fricke as Chairman Pro-Tem, and Lenius as Secretary-Treasurer, second by Stelter. 9) Write offs for 2017 presented. 10) Lenius moved to approve the ILP 2017 write offs in the amount of \$9,117.52, second by Davis. 11) Board Policy Manual review-consensus to set an executive session during the May meeting to further analyze the policy and an executive session during the June meeting to review appendixes. 12) The next regular Board meeting will be Thursday May 24, 2018 at 8:00 a.m.. 13) Upcoming meetings have been set for Thursday June 28, 2018 at 8:00 a.m. and Thursday July 19, 2018 at 8:00 a.m.. 14) Moved for adjournment at 10:01 a.m. with a motion by Fricke, second by Davis.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved