

INDEPENDENCE TELECOM UTILITY

MINUTES OF BOARD OF TRUSTEES

May 24, 2018

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 8:30 a.m. on May 24, 2018 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Lance Fricke, Becki Davis and Mike Lenius. Absent: 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 April 26, 2018 regular meeting; Bills #18153-8210, electronic payments #8802411-2442 and direct deposit advice #9902133-2150; Month end and operations reports were approved with a motion by Lenius, second by Fricke.

Business Conducted: 1) No public request or comment. 2) Kress reported May 14-16, 2018 Wieland and Hearn attended Connections 2018 Conference in Omaha, NE. 3) Hearn reported "Contact Information Update" form has been posted on ILPT Facebook page and www.indytel.com; WiFi in the Parks is live at both Teachers Park and Softball Complex with signs in place; Attended Connections 2018 Conference in Omaha, NE Monday May 14 thru Wednesday May 16, 2018. 4) Vandenburg reported **Cable Headend** updates: a) 14 non-premium channels remain for HD upgrade; **Internet** updates: a) Cisco Core router replacement rescheduled for June 13, 2018; b) Utilization experiencing increases; **Help Desk:** a) reporting updates; **WiFi in the Parks:** a) Softball complex live. 5) Vandenburg reported upcoming items: **Cable:** a) Continue HD conversions; **Construction:** a) Jackson Green main line to begin; b) Temp drop replacements buried. 6) Old Business: Online support services discussion. 7) A consensus by the Board to defer Board Policy Manual review as a workshop to be held after the ITU meeting Thursday May 24, 2018. 8) The next regular Board meeting will be Thursday June 28, 2018 at 8:00 a.m.. 9) An upcoming meeting has been set for Thursday July 19, 2018 at 8:00 a.m.. 10) Fricke moved to go into closed session at 9:39 a.m. to discuss competitive information, Iowa Code 22.7(6) and rate changes, Iowa Code 21.5(k), second by Davis. 11) ITU back into regular session at 9:39 a.m.. 12) A motion by Lenius to pursue a written opinion statement from Baker Tilly on borrowing in the future should ITU enter into a second USDAREDL, second by Davis. 13) A motion by Davis to accept Cable pricing updates for customers effective July 1, 2018 as presented in closed session, second by Fricke. 14) Moved for adjournment at 9:42 a.m. with a motion by Fricke, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved