

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

**June 28, 2018**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:56 a.m. on June 28, 2018 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Gerald Stelter, Lance Fricke and Becki Davis. Absent: Mike Lenius. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the May 24, 2018 regular meeting and minutes of the May 24, 2018 Board Policy Manual Review workshop; Bills #40800, #40962-1042; electronic payments #8802606-2632, and direct deposit advice #9904513-4536; Month end and operations reports were approved with a motion by Fricke, second by Davis.

Business Conducted: 1) No public request or comment. 2) Bill discussion. 3) Kress reported Blood Borne Pathogens/CPR/First Aid training took place Wednesday May 30 and Thursday May 31, 2018; Work Comp Audit performed Wednesday June 6, 2018; Dudley and Kress attended a webinar on Water Excise Tax Wednesday June 6, 2018; Briggs and Wilson attended Sales & Use Tax Workshop held in Cedar Rapids on Tuesday June 12, 2018; Sidles & Kress met with PDCM Thursday June 21, 2018 regarding updates on EE Handbook template; Income Offset matches of \$17,833 to date; IPERS Compliance Review scheduled for Wednesday July 11, 2018; Dudley and Johnson scheduled to attend Excel, Beyond the Basics on Wednesday July 25, 2018; In preparation for Administrative Building improvements/addition, the office will be closed on Tuesday July 3, 2018. 4) Sidles reported an outage on Tuesday June 12, 2018 effecting 300 customers in the NE, NW & SW for eight minutes, caused by squirrel making contact with primary lines that feed the SW Well House; A power blink occurred early morning on June 28, 2018 effecting 200 customers in the NW. 5) Sidles report stated crews have focused efforts on Jackson Green Fiber build-once complete will resume Fiber to the Home project in NE; Construction and maintenance projects for 2018 listed. 6) Sidles reported Marketing updates inclusive of notifications to Customers on Office being closed July 3, 2018, along with signage for Administrative Building improvements/addition directing Customers to temporary lobby and payment drop box. 7) A motion by Fricke to amend the Agenda moving Old Business-Board Policy Manual review to the end of the meeting today, second by Stelter. 8) LEEF program application and agreement from Hardy Enterprises, QC Plastics presented for approval. 9) A motion by Stelter to approve LEEF application for Hardy Enterprises, QC Plastics, second by Davis. 10) The next regular Board meeting will be Thursday July 19, 2018 at 8:00 a.m.. 11) An upcoming meeting has been set for Thursday August 30, 2018 at 8:00 a.m.. 12) Old Business – Board Policy Manual review inclusive of Board of Trustees and General Manager, Sidles began at 9:12 a.m.. 13) Moved for adjournment at 9:55 a.m. with a motion by Fricke.

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Stephany Harvey, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved