

INDEPENDENCE TELECOM UTILITY

MINUTES OF BOARD OF TRUSTEES

July 19, 2018

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 8:23 a.m. on July 19, 2018 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Gerald Stelter, Lance Fricke and Mike Lenius. Absent: Becki Davis. 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 June 28, 2018 regular meeting; Bills #18273-8332, electronic payments #8802474-2498 and direct deposit advice #9902169-2195; Month end and operations reports were approved with a motion by Fricke, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Kress reported Broadband Workshop offered by Consortia was postponed to a later date. 3) Hearn reported incorporating a new process of sending a Thank You note out to new customers; Notifications to customers in Jackson Green, The Pines and Cardinal Court of pre-install/install Fiber to the Home campaign in their area; ILPT will sponsor the August 10, 2018 Chamber of Commerce Friday Night Live @ 5 event this summer. 4) Vandenburg reported **Internet** updates: a) Utilization remains steady; b) Fourth of July celebration connections to WiFi in the Park saw 548 users connected at the same time; **Construction:** a) Finishing last bore on Pine Drive; b) Preinstalls to begin. 5) Vandenburg reported upcoming items: **Construction:** a) Jackson Green drops to customer homes; b) Main route on Box 6; **Head End:** a) Upgrade Calix shelf for new indoor ONT's; b) Test indoor ONT's. 6) Discussion on least cost routing. 7) The next regular Board meeting will be Thursday August 30, 2018 at 8:00 a.m.. 8) An upcoming meeting has been set for Thursday September 27, 2018 at 8:00 a.m.. 9) Lenius moved to go into closed session at 8:57 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Fricke. 10) ITU back into regular session at 9:09 a.m.. 11) Moved for adjournment at 9:09 a.m. with a motion by Fricke, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved