

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

August 30, 2018

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:03 a.m. on August 30, 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 July 19, 2018 regular meeting; Bills #41113-1173; electronic payments #8802655-2685, and direct deposit advice #9904573-4596; Month end and operations reports were approved with a motion by Lenius, second by Fricke.

Business Conducted: 1) No public request or comment. 2) Discussion on Project Updates subject - Board Policy Manual. 3) A motion by Fricke to move Board Policy Manual discussion from Project Updates to Old Business, second by Lenius. 4) Kress reported on Wednesday July 25, 2018 Dudley and Johnson attended seminar: Excel, Beyond the Basics; On Thursday August 9, 2018 Wilson and Kress attended PCS Webinar-Power BI; July customer receipts breakdown: ACH=24.25%, Online=9%, Checks=55.93%, Cash=10.7%. 5) Sidles report stated crews continue to work on Fiber to the Home project in the NE with main focus on underground drop installations; Line crew has completed several pole replacements in preparation of the new Wapsie Valley Creamery warehouse being built near the intersection of 13th Street & 5th Avenue NE; Replacement of the deteriorating water service line at the Power Plant is underway-line crew providing excavation work needed to complete the project, saving the Utility significantly in project costs; Line crews have completed corrections to the IUB field inspection probable violations that were noted in the 2017 inspection-filed corrections with IUB; No outages to report. 6) Sidles reported the status of the Administrative Building project. 7) Discussion on Annual report to the City of Independence. 8) Consensus for the General Manager to provide an annual narrative recap on the Utility to the City-present in December. 9) Old Business: Board Policy Manual – consensus to form a committee to review the manual. 10) A motion by Davis for the Board Policy Manual committee to consist of members Harvey and Lenius, second by Fricke. 11) The next regular Board meeting will be Thursday September 27, 2018 at 8:00 a.m.. 12) An upcoming meeting has been set for Thursday October 25, 2018 at 8:00 a.m.. 13) Moved for adjournment at 9:27 a.m. with a motion by Fricke.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved