

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

October 25, 2018

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:31 a.m. on October 25, 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 September 27, 2018 regular meeting; Bills #41224-1300; electronic payments #8802707-2730, and direct deposit advice #9904621-4644; Month end and operations reports were approved with a motion by Fricke, second by Davis.

Business Conducted: 1) No public request or comment. 2) Kress reported Fire Extinguisher/Fire Prevention training took place Wednesday October 10, 2018; Employees participated in a Fire Drill Thursday morning October 11, 2018; Kress attended webinar "Electronic Distribution of Employee Benefit Materials" put on by Mark J Becker & Associates Wednesday October 10, 2018; Employee Craig Price's twentieth anniversary was Monday October 1, 2018. 3) Hearn reported WPPI local photo shoot scheduled for Tuesday October 30, 2018. 4) Sidles reported Administrative Building improvements status update; Two outages to report a) On October 10, 2018 at 9:21 a.m. 16 customers lost power for fifty-six minutes due to an equipment failure- crews replaced the failed equipment & restored power; b) On October 20, 2018 Coggon experienced an outage-ILP crews did necessary repairs; New water service line being installed at the Plant October 25, 2018. 5) Sidles report stated crews continue to work on Fiber to the Home project with main focus on underground drop installations. 6) Proposed 2019 Budget discussion. 7) The 2019 Budget Public Hearing is set for Thursday November 29, 2018 at 8:00 a.m., with the next regular Board meeting to follow. 8) An upcoming meeting has been set for Thursday December 13, 2018 at 8:00 a.m. 9) Moved for adjournment at 9:59 a.m. with a motion by Lenius, second by Davis.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved