

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

February 28, 2019

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:10 a.m. on February 28, 2019 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Gerald Stelter, Lance Fricke, Mike Lenius and Amber Hunt. 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 January 22, 2019 regular meeting, Bills#41267, #41545-1616; electronic payments #8802811-2833, and direct deposit advice #9904729-4752; Month end and operations reports were approved with a motion by Lenius, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Chairman Harvey welcomed Board Member Amber Hunt. 3) Kress reported retiree Karen McLaughlin passed away January 27, 2019; Johnson and Dudley successfully processed month end reports for January through batch processor; Thursday February 21, 2019 Johnson, Dudley, Wilson, Sidles and Kress sat in on Utility Billing / CIS demonstration presented by WPPI / North Star; Mark J Becker & Associates, ACA Certified, CBC | Director of Compliance/COO Susie Pinckney will present an employee Health Care session on Tuesday March 5, 2019. 4) Old Business: Agreement for Billing Services and Water Meter Reading document signed by City of Independence, presented for approval. 5) A motion by Hunt to approve the Agreement for Billing Services and Water Meter Reading as presented, second by Lenius. 6) The next regular Board meeting will be Thursday March 21, 2019 at 8:00 a.m..7) An upcoming meeting, along with executive session for Board evaluation has been set for Thursday April 18, 2019. 8) Hunt moved to go into closed session at 10:22 a.m. to discuss personnel, Iowa Code 21.5(i), second by Fricke. 9) ILP back into regular session at 10:31 a.m.. 10) Moved for adjournment at 10:31 a.m. with a motion by Hunt.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved