

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

April 18, 2019

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:11 a.m. on April 18, 2019 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Gerald Stelter, Lance Fricke and Mike Lenius. Absent: Amber Hunt. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Lans Flickinger and Mayor Bonita Davis. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the March 21, 2019 regular meeting and the minutes of the March 29, 2019 Special Board meeting, Bills #41671-1751; electronic payments #8802855-2878, and direct deposit advice #9904777-4800; Month end and operations reports were approved with a motion by Fricke, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Executive session for Board evaluation postponed to upcoming meeting set for Thursday May 23, 2019. 3) Kress reported IAMU safety dividend presented in the amount of \$7,258.63; PDCM renewal finalization took place Thursday April 4, 2019 – will be switching to a calendar year premium basis versus April 1st renewal; Income Offset matches of approximately \$10,183 to date; Sidles & Kress continue to work on time line for billing software conversion to North Star; Prep work in process for upcoming field work scheduled for May 6 – May 10, 2019. 4) Hearn reported Revolving Loan Fund brochure completed; Winners of the ILPT Scholarships were chosen by WPPI: \$1,000.00 Public Power Scholarship won by – Allyson Hearn; \$500.00 Public Power [Powerline Program] Scholarship won by – Spencer Giddings; \$500.00 Public Power [Telecommunications] Scholarship won by – Ethan Bellendier. 5) Sidles noted housekeeping item of Trustee signatures required on Board Policy manual. 6) Sidles reported Union contracts are being updated to include language approved at the last meeting-should be finalized in next 30 days; ILPT Employee Handbook is in final revision stage. 7) An outage affecting one customer for thirty minutes occurred April 10, 2019 on the NE side of town due to 40 mph sustained winds. 8) Old Business – Predictive Index discussion in ITU meeting with consensus to address during the Budget process. 9) Fricke moved to approve the ILP 2018 write offs in the amount of \$6,792.68, second by Stelter. 10) The next regular Board meeting will be Thursday May 23, 2019 at 8:00 a.m.. 11) An upcoming meeting has been set for Thursday June 27, 2019. 12) Fricke moved to go into closed session at 9:22 a.m. to discuss personnel, Iowa Code 21.5 (i), second by Lenius. 13) ILP back into regular session at 9:38 a.m.. 14) Moved for adjournment at 9:38 a.m. with a motion by Fricke, second by Stelter.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved