

# INDEPENDENCE TELECOM UTILITY

## MINUTES OF BOARD OF TRUSTEES

March 21, 2019

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 8:49 a.m. on March 21, 2019 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting were Trustees Lance Fricke and Mike Lenius. Absent: Gerald Stelter and Amber Hunt. 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 February 28, 2019 regular meeting, Bills #18768-8820, electronic payments #8802726-2756 and direct deposit advice #9902331-2348; 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 Wieland will be attending the MACC Midwest Road Show on Tuesday April 9, 2019. 3) Hearn reported Independence High School Prom Committee request for support to sponsor Post Prom activities. 4) Consensus to donate to Independence High School Post Prom scheduled for Saturday, April 27, 2019 in goods and services package valued at \$1000.00. 5) Vandenburg reported **Internet** updates: a) C4 Utilization holding steady; b) Calix Utilization unvarying; **Construction** updates: a) Jackson Green installs complete; b) RFOG installs-19 conversions remaining; **Outage** update: a) None to report. 6) Vandenburg reported upcoming items: **Construction:** a) Begin working with West Union Trenching this month on Terrace Drive area; b) Finish aerial drops on NE side; **Headend:** a) Install edge router hardware; **Cable TV:** a) Move DMX channels to Stingray; b) Add new KCRG channels 35 and 36; c) Finalize Viacom transition. 7) The next regular Board meeting will be Thursday April 18, 2019 at 8:00 a.m.. 8) An upcoming meeting has been set for Thursday May 23, 2019. 9) A motion by Lenius to schedule a special meeting for Friday March 29, 2019 at 12:00 p.m. to discuss contract negotiation terms inclusive of a full quorum, second by Fricke. 10) Fricke moved to go into closed session at 8:56 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Lenius. 11) ITU back into regular session at 9:21 a.m.. 12) Moved for adjournment at 9:22 a.m. with a motion by Lenius.

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Stephany Harvey, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved