

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

May 23, 2019

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 8:00 a.m. on May 23, 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 April 18, 2019 regular meeting, Bills #41752-1820; electronic payments #8802879-2902, and direct deposit advice #9904801-4824; Month end and operations reports were approved with a motion by Fricke, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Executive session for Board evaluation to be held at the end of regular ITU Board meeting today. 3) Kress reported Blood Borne Pathogens certification training took place Wednesday April 24, 2019; Baker Tilly in house for audit field work May 6 – May 8, 2019; PCS system upgrade performed Wednesday May 8, 2019; Safety training – Housekeeping Policy, took place Tuesday May 14, 2019; Met with BankLowa on Friday May 17, 2019 for annual Treasury Management review; Income Offset matches of \$13,050 to date; Coordinating dates with WPPI [North Star] for a two day onsite billing review; Work Comp Audit scheduled for Wednesday June 12, 2019. 4) Sidles reported an outage affecting 1 customer for 25 minutes occurred Thursday April 25, 2019 on the NE side of town due to overhead equipment failure; An outage affecting 300 customers for 27 minutes occurred Sunday May 5, 2019 on the NE side of town due to a semi-tractor/trailer snagging lines thus taking down a power pole. St John’s Church was without power for 7 hours 45 minutes while overhead power lines were rebuilt between storms. 5) ILP recently received recognition from the American Public Power Association as a Utility that demonstrates proficiency in providing consumers with the highest degree of reliable and safe electric service. 6) Old Business-Union contracts: signed documents inclusive of grievance, working conditions and wage scale have been received from both IBEW and Teamsters. 7) A motion by Hunt to authorize the signing of the IBEW and Teamsters contracts, second by Stelter. 8) The next regular Board meeting will be Thursday June 27, 2019 at 8:00 a.m.. 9) An upcoming meeting has been set for Thursday July 18, 2019 at 8:00 a.m.. 10) Discussion on Board meeting call to order time for future meetings. 11) Moved for adjournment at 8:16 a.m. with a motion by Hunt, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved