

INDEPENDENCE TELECOM UTILITY

MINUTES OF BOARD OF TRUSTEES

June 27, 2019

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 8:00 a.m. on June 27, 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 and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the May 23, 2019 regular meeting, Bills #18963-9019, electronic payments #8802820-2849 and direct deposit advice #9902385-2411; Month end and operations reports were approved with a motion by Fricke, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Kress reported 2018 Local Exchange Carrier annual report filed. 3) Sidles reported marketing updates: a) Hearn in the process of updating Indytel website. 4) Vandenburg reported **Internet** updates: a) C4 Utilization holding steady; b) Calix Utilization unvarying; **Headend** updates: a) Calix customers running on new Arista routers; **Cable TV** updates: a) Disney channel's now HD; b) Recently added to our line-up are KWWL Court TV channel 37 and KWWL Justice Network channel 38; **Outage** update: a) Outage lasting forty-five minutes occurred Thursday May 30, 2019 due to failed laser; **Construction** updates: a) 94 homes on NE ready for conversion; b) Terrace Drive mainline complete; c) 41 of 96 drops complete on Terrace Drive. 5) Vandenburg reported upcoming items: **Construction:** a) Finish drops to houses on Terrace Drive; b) Pull main line fiber on Terrace Drive; c) Begin replacement of Splice Point 2; d) Begin conversions on NE side; **Headend:** a) Begin moving direct fiber customers to new router; **Phone:** a) Finalize new fiber route to Prairie Hills for 54-line SIP trunk; **Cable TV:** a) Finalize new Standard Plus lineup; b) Upgrade premium channels to HD. 6) Sidles noted the WVC / USDA loan closing anticipated to occur within next 30 days. 7) The next regular Board meeting will be Thursday July 18, 2019 at 9:00 a.m.. 8) An upcoming meeting has been set for Thursday August 15, 2019 at 9:00 a.m.. 9) Hunt moved to go into closed session at 8:14 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Lenius. 10) ITU back into regular session at 8:27 a.m.. 11) Consensus on Viacom transition. 12) Moved for adjournment at 8:28 a.m. with a motion by Hunt.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved