

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

July 18, 2019

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:03 a.m. on July 18, 2019 in the administrative office building. Chairman Pro-Tem Lance Fricke presided. Present at the meeting were Trustees Gerald Stelter, Mike Lenius and Amber Hunt. Absent: Stephany Harvey. 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 June 27, 2019 regular meeting, Bills #41888-1951; electronic payments #8802923-2949, and direct deposit advice #9904861-4884; Month end and operations reports were approved with a motion by Hunt, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Kress reported WPPI [North Star] was onsite Thursday July 11 and Friday July 12, 2019 to perform the initial billing system review. 3) Sidles reported an outage on Saturday June 29, 2019 affecting nine customers for thirty-five minutes due to an apartment fire; An outage on Sunday June 30, 2019 affecting eighty-five customers over a ninety-minute period due to a wind storm; An outage on Saturday July 6, 2019 affecting twenty-nine customers in the NW for thirty minutes due to a limb falling on single phase line. 4) New Business: Employee Handbook presented and discussed. 5) A motion by Lenius to approve the implementation of the ILPT Employee Handbook as presented, second by Stelter. 6) Discussion on ILPT regular monthly meeting date of the Board of Trustees. 7) The next regular Board meeting will be Thursday August 29, 2019 at 9:00 a.m.. 8) An upcoming meeting has been set for Thursday September 26, 2019 at 9:00 a.m.. 9) Moved for adjournment at 9:24 a.m. with a motion by Lenius, second by Stelter.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved