

INDEPENDENCE TELECOM UTILITY

MINUTES OF BOARD OF TRUSTEES

July 18, 2019

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:25 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 #19020-9081, electronic payments #8802850-2882 and direct deposit advice #9902412-2429; Month end and operations reports were approved with a motion by Hunt, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Hearn reported ILPT will sponsor the August 9, 2019 Chamber of Commerce Friday Night Live @ 5 event this summer; ILPT will have a booth at the Farmer's Market Saturday October 5, 2019; 3) Vandenburg reported **Internet** updates: Demand continues to rise - a) C4 Utilization experiencing increases; b) Calix Utilization experiencing increases; **Headend** updates: a) Removed old Aureon Router; **Outage** update: a) Eighty-four customers offline after wind storm that occurred Sunday June 30, 2019; b) Outage lasting one hour occurred Tuesday July 2, 2019 due to failed node. 4) Vandenburg reported upcoming items: **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) Complete contracts for Viacom and NBC Sports Chicago; **Construction** - Open projects: a) Terrace Drive; b) Rush Hills; c) Prairie Hills; d) Splice Point 2; e) Goldfinch Apartments; f) NE Side; g) Rydell of Independence. 5) Discussion on Viacom and NBC Sports Chicago. 6) A motion by Hunt to approve Viacom and NBC Sports Chicago programming contracts, second by Lenius. 7) A motion by Stelter to approve the implementation of the ILPT Employee Handbook as presented, second by Hunt. 8) The next regular Board meeting will be Thursday August 29, 2019 at 9:00 a.m.. 9) An upcoming meeting has been set for Thursday September 26, 2019 at 9:00 a.m..10) Lenius moved to go into closed session at 9:40 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Hunt. 11) ITU back into regular session at 9:54 a.m.. 12) Moved for adjournment at 9:54 a.m. with a motion by Hunt, second by Stelter.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved