

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

October 31, 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 October 31, 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 September 26, 2019 regular meeting, Bills #40888, #42062-2113; electronic payments #8803001-3034, and direct deposit advice #9904933-4956; 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 Employees participated in a Fire Drill Wednesday morning October 9, 2019; Fire Prevention training took place Thursday October 10, 2019; LIHEAP publication prepared w/2019-2020 numbers and published in the Bulletin Journal & in the Shopper; Request for proposal on 3-year audit period 2019-2021 mailed out to six accounting firms; Working on possibility of read-only login into PCS Connect for WPPI/NorthStar. 3) Hearn reported weather prevented ILPT from attending the Farmers Market this year so the FUN was brought into the office October 16 – October 31, 2019; Preparation has begun for ILPT involvement in downtown Christmas event-Jingle on Main to be held Friday evening December 6, 2019. 4) Sidles reported three separate outages associated with a pole fire on Sunday October 20, 2019 on the SE side of town: a) one hundred customers for twenty-four minutes; b) twenty-two customers for three hours nineteen minutes; c) three customers for six hours nineteen minutes. 5) Sides reported an outage on Saturday October 12, 2019 affecting fifteen customers for six hours due to underground cable failure. 6) New Business – Proposed 2020 Budget discussion. 7) The 2020 Budget Public Hearing is set for Thursday November 21, 2019 at 9:00 a.m., with the next regular Board meeting to follow. 8) An upcoming meeting has been set for Thursday December 19, 2019 at 9:00 a.m.. 9) Moved for adjournment at 9:30 a.m. with a motion by Fricke, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved