

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

September 24, 2020

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:02 a.m. on September 24, 2020 in the administrative office building. Chairman Stephany Harvey presided via audio/video. Present at the meeting via audio/video were Trustees Amber Hunt, Lance Fricke and Mike Lenius. Absent: Gerald Stelter. Also, present were Kevin Sidles, Josh Vandenburg and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the August 27, 2020 regular meeting, Bills #42724-42781; electronic payments #8803312- 8803340, and direct deposit advice #9905221-5244; Month end and operations reports were approved with a motion by Hunt, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Sidles reported that the office staff continues with the NorthStar billing system conversion with staff working hands-on with the new system on the associated changes. 3) Consensus to proceed with survey of utility services and cost of the services; Electric, Water, Sewer, Garbage, Internet, CATV and Telephone compared to other similar communities. 4) Old Business: Manager Review - Manager review to take place in closed session at the end of ITU meeting. 5) New Business: 2020 Capital project update. Discussion on 2020 capital project work-in-progress status and actual vs. budgeted costs. 6) New Business: 2021–2023 project planning. Discussion on upcoming projects for year 2021, 2022 and 2023 including project overview and proposed budget costs. 7) The next regular Board meeting will be Thursday October 29, 2020 at 9:00 a.m.. 8) An upcoming meeting has been set for Thursday November 19, 2020 at 9:00 a.m.. 9) Fricke moved to go into closed session at 10:00 a.m. to discuss confidential consumer information, Iowa Code 21.5(a), second by Hunt. 10) ILP back into regular session at 10:50 a.m.. 11) Moved for adjournment at 10:51 a.m. with a motion by Hunt, second by Fricke.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved