

INDEPENDENCE TELECOM UTILITY

MINUTES OF BOARD OF TRUSTEES

May 27, 2021

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:26 a.m. on May 27, 2021 in the administrative office building. Chairman Stephany Harvey presided via audio/video. Present at the meeting via audio/video or in-person were Trustees Gerald Stelter, Lance Fricke, Mike Lenius and Amber Hunt. Absent: None. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Sara Wilson and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the April 29, 2021 regular meeting, Bills #20028-20060; electronic payments #8803745-3793, #8803824 and direct deposit advice #9902819-2843; Month end and operations reports were approved with a motion by Lenius, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Dashboard review by Sidles. 3) Fiber build discussion. 4) Vandenburg reported **Internet** updates: a) C4 Utilization remains steady; b) Calix Utilization remains steady; **Construction** updates: a) Conversions continue on the NE side; b) Conversions continue on SW side; **Outage** updates: a) No outages to report; **Phone** updates: a) STIR/SHAKEN registration filed; **Cable TV** updates: a) 138 of 185 channels converted to new C-Band spectrum; b) FCC lump sum payment filed with C-Band RPC; c) Satellite dishes have been peaked and new hardware ordered; 5) Vandenburg reported upcoming items: **Construction:** a) Continue fiber conversions; b) Decommission Node 1; c) Begin 2021 NW fiber build; **Cable TV:** a) Continue channel conversions; b) Replace satellite hardware; **Internet:** a) no changes; 6) Historical Society request discussion. 7) Old Business – None. 8) New Business – COVID19 Policy discussion. 9) The next regular Board meeting will be Thursday June 24, 2021 at 9:00 a.m.. 10) An upcoming meeting has been set for Thursday July 29, 2021 at 9:00 a.m. 11) Hunt moved to go into closed session at 10:03 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Lenius. 12) ITU back into regular session at 10:04 a.m.. 13) Moved for adjournment at 10:04 a.m. with a motion by Stelter, second by Lenius.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved