

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

October 28, 2021

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:55 a.m. on October 28, 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 September 30, 2021 regular meeting, Bills #43454-43509; electronic payments #8803704-3735, and direct deposit advice #9905576-5601; Month end and operations reports were approved with a motion by Fricke, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Kress reported Public Hearing documents will be prepared by November 3, 2021; Office hours will be modified December 6th and 7th to accommodate Utilization Review related to the CIS/Billing conversion. 3) Hearn reported continuing to work with WPPI Energy on adding content and formatting of new website; Continuing to reach out to customers for scheduling of fiber conversion; Currently working with ICAN to produce a commercial to air in December; Marketing plan created for 2022. 4) Sidles reported line crew finished new Waste Water Treatment Plant circuit; Line crew working with the Chamber to hang speakers for downtown; Line crew in process of assisting the Parks & Rec on LED conversion at the complex; Phase 2 and 3 City Campground rewire to be completed as supplies are purchased by the city. 5) Old business - None. 6) Discussion on Seasonal Sewer billing. 7) New Business – LEEF program application and agreement from Elm Tree LLC presented for approval. 8) A motion by Lenius to approve LEEF application for Elm Tree LLC, second by Fricke. 9) New Business – Proposed 2022 Budget discussion. 10) The 2022 Budget Public Hearing is set for Thursday November 18, 2021 at 9:00 a.m., with the next regular Board meeting to follow. 11) An upcoming meeting has been set for Thursday December 16, 2021 at 9:00 a.m.. 12) Moved for adjournment at 10:21 a.m. with a motion by Lenius, second by Fricke.

Stephany Harvey, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved