

INDEPENDENCE TELECOM UTILITY
MINUTES OF REGULAR BOARD MEETING
February 27, 2025

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:20 a.m. on February 27, 2025 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Michelle Burke, Amber Hunt, Mike Lenius and Jerry Stelter. Absent; none. Also, present were Kevin Sidles, Ryan Decker, Seth Modderman, Sara Wilson and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the January 23, 2025 regular meeting, Bills #21575-21608; electronic payments #8805951-6005 and direct deposit advice #9903605-3628; Month end and operations reports were approved with a motion by Lenius, second by Hunt.

Business Conducted: 1) No public request or comment. 2) Wilson reported Income Offset matches through February 27, 2025 are at \$2,730.16; Hearn and Wieland represented the Telecom Booth for the Independence Junior-Senior High Real Living Class Real Money/Real World activity; Preparations for 2024 financial audit underway with audit currently scheduled for week of April 14th; Staff is working on yearend tasks. 3) Modderman reported **Construction** updates: Splicing continues for the FTHH project. **Outage** updates: None. **Phone** updates: Continuing our migration of support services for our phone switch; **Cable TV** updates: No changes. **Internet** updates: Decommissioning plan for email continues. 4) Old Business – None. 5) New Business – None. 6) ICAN updated presented by Sidles. 7) The next regular Board meeting will be Thursday March 27, 2025 at 9:00 a.m. 8) An upcoming meeting has been set for Thursday April 17, 2025 at 9:00 a.m. 9) Moved for adjournment at 9:39 a.m. with a motion by Burke.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved