

**INDEPENDENCE TELECOM UTILITY
MINUTES OF REGULAR BOARD MEETING**

October 24, 2024

Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 10:13 a.m. on October 24, 2024, in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Amber Hunt, Mike Lenius and Jerry Stelter. Absent; Michelle Burke. Also, present were Kevin Sidles, Ryan Decker, Sara Wilson and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the September 25, 2024, regular meeting, Bills #21413-21456; electronic payments #8805724-5785 and direct deposit advice #9903541-3556; Month end and operations reports were approved with a motion by Hunt, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Wilson reported the paperless billing promotion is going well with the number of paperless billing accounts doubling since the start of promotion; ILPT was at the Independence Farmer's Market on Saturday, September 28, 2024 with bucket rides, Plinko and door prizes. 4) Decker reported **Internet** updates: a) C4 Utilization average; b) Calix Utilization remains steady. **Construction** updates: a) Contractors currently near Northview Dr./Kentucky Ave/Hwy 150 South and beginning work on Double L Drive; b) ILPT crews splicing and pulling fiber on West side of town. **Outage** updates: None. **Phone** updates: No changes; **Cable TV** updates: Network options under review for channels 47 & 48; **Internet** updates: No changes. 4) Old Business – None. 5) New Business – proposed 2025 Budget discussion. 6) The 2025 Budget Public Hearing is set for Thursday November 21, 2024 at 9 a.m., with next regular Board meeting to follow. 7) An upcoming meeting has been set for Thursday, December 19, 2024, at 9:00 a.m. 8) Moved for adjournment at 10:37 a.m. with a motion by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved