

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

January 19, 2023

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 January 19, 2023 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees Mike Lenius and Amber Hunt. Absent; Michelle Burke and Jerry Stelter. Also, present were Kevin Sidles, Seth Modderman, Melissa Hearn, Sara Wilson and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the December 22, 2022 regular meeting, Bills #44304-44375; electronic payments #8804184-4214; and direct deposit advice #9905984-6009; 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 Staff preparing and completing tasks related to end of year; Currently have 336 customers choosing paperless billing option, up slightly from a year ago. 3) Hearn reported there will be four scholarships available to students again this year; Plan to launch new ILPT Mobile App in February. 4) Sidles reported lineman continuing to work with the City to trim and cut trees as weather permits; otherwise working inside the plant doing painting; No outages to report. 5) Old Business – None. 6) New Business – Health Insurance Renewal presented by Sidles. 7) Motion by Lenius to approve Health Insurance Renewal as presented; second by Hunt. 8) Sidles presented Property, Auto and Workers Compensation Insurance Renewal option. 9) Motion by Lenius to approve Property, Auto and Workers Compensation Insurance Renewal with PDCM as presented; second by Hunt. 10) Board of Trustees Officer Election tabled until next month when all members can be present. 11) The next regular Board meeting will be Thursday February 23, 2023 at 9:00 a.m. 12) An upcoming meeting has been set for Thursday March 30, 2023 at 9:00 a.m. 13) Moved for adjournment at 9:29 a.m. with a motion by Hunt, second by Lenius.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved