

INDEPENDENCE LIGHT & POWER
MINUTES OF REGULAR BOARD MEETING

March 30, 2023

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:01 a.m. on March 30, 2023 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees Michelle Burke, Mike Lenius and Jerry Stelter. Absent; Amber Hunt. 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 February 23, 2023 regular meeting, Bills #44416-470; electronic payments #8804246-4280; and direct deposit advice #9906036-6062; Month end and operations reports were approved with a motion by Lenius, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Wilson reported Income Offset matches through March 30, 2023 are at \$5,964; WPPI is scheduled to be at ILP,T April 10-11, 2023 to implement the new electric rate classes into billing system and provide training to office staff; 2022 Audit is scheduled for the week of April 17, 2023; Received 2022 IAMU Safety Dividend of \$1,651.51; Linemen and Technicians participated in Basic Electrical Safety, Fire Prevention and Fall Protection Training on March 28, 2023; A mock safety inspection took place on March 28, 2023 with the Safety Committee and Patrick Klein from PDCM. 3) Hearn reported seven Scholarship applications have been returned. 4) Sidles reported lineman continuing to work with the City to trim and cut trees; Presented update on current USDA Revolving Loan Fund balances. 5) Old Business – None. 6) New Business – None. 7) The next regular Board meeting will be Thursday April 27, 2023 at 9:00 a.m. 8) An upcoming meeting has been set for Thursday May 25, 2023 at 9:00 a.m. 9) Moved for adjournment at 9:12 a.m. with a motion by Lenius, second by Stelter.

Lance Fricke, Chairperson

Mike Lenius, Secretary/Treasurer

Date Approved