Call to Order: A regular meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:01 a.m. on April 28, 2022 in the administrative office building. Chairman Stephany Harvey presided. Present at the meeting via audio/video or in person were Trustees Jerry Stelter, Lance Fricke, Amber Hunt and Mike Lenius. Absent: None. Also, present were Kevin Sidles, Linda Kress, Melissa Hearn, Seth Modderman, and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the on March 31, 2022 regular meeting, Bills #20382-0418; electronic payments #8804259-4303 and direct deposit advice #9903016-3029; Month end and operations reports were approved with a motion by Fricke, second by Stelter.

Business Conducted: 1) No public request or comment. 2) Sidles introduced the newest member of the ILPT team, Seth Modderman, Telecommunications Network Engineer. 3) Kress reported Telecommunications Service Provider Annual Report [TC-1] filed with Iowa Utility Board; Income Offset matches through April 27, 2022 are at $9,778; Wilson & Kress met virtually with Clayton Dietz from BankIowa for the annual Treasury Management Review on Wednesday April 20, 2022; Audit field work is scheduled for the week of May 16, 2022; Update on number of accounts using online payment options, ACH and paperless ebilling. 4) Hearn reported WPPI Energy based website will launch Monday May 2, 2022; Zimbra platform email concerns; ILPT will participate in Careers on Wheels Monday May 9, 2022 inclusive of hand outs for the kids on Bucket truck, Fiber Optic trailer and Digger Derrick truck; Winners of the ILPT Scholarships were chosen by WPPI Scholarship Committee: $1,000.00 Public Power Scholarship won by – Nicholas Homan; $1,000.00 Public Power Scholarship won by – Alexis Hearn; $500.00 Public Power [Power Line Program] Scholarship won by – Kellen Howard; $500.00 Public Power [Telecommunications] Scholarship won by – Ellie Sweeney. 5) Discussion on Tech Ed. 6) Sidles reported Internet updates: a) C4 Utilization down slightly; b) Calix Utilization up slightly; Construction updates: a) Conversions continue on SW; b) Conversions continue on NW; Outage updates: a) Email service down on Friday April 22, 2022 for customers using indytel.com; Phone updates: a) No changes; Cable TV updates: a) C-Band conversions continue; Internet updates: a) ILPT company server migration complete; b) Firewall migration underway; c) Infoblox – DNS & DHCP server migration underway. 7) Sidles reported upcoming items: Construction: a) Continue fiber conversions on the SW and NW; b) 2022 fiber build underway. 8) Old Business - None. 9) New Business – 2021 Write Offs and Showtime Rate Increase to be covered in closed session. 10) New Business – Telecommunications Miscellaneous Charges and Fees. 11) A motion by Lenius to approve Telecommunications Miscellaneous Charges and Fees as presented, second by Stelter. 12) The next regular Board meeting will be Thursday May 26, 2022 at 9:00 a.m. 13) An upcoming meeting has been set for Thursday June 23, 2022 at 9:00 a.m. 14) Stelter moved to go into closed session at 9:35 a.m. to discuss competitive information, Iowa Code 22.7(6), second by Fricke. 15) ITU back into regular session at 9:50 a.m. 16) A motion by Fricke to approve Showtime rate change to $15.95 effective on statement dated June 07, 2022, second by Stelter. 17) A motion by Lenius to approve ITU 2021 write offs in the amount of $5,929.18, second by Fricke. 18) Moved for adjournment at 9:49 a.m. with a motion by Stelter.

Stephany Harvey, Chairperson
Mike Lenius, Secretary/Treasurer

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Date Approved