INDEPENDENCE TELECOM UTILITY

MINUTES OF REGULAR BOARD MEETING

June 25, 2026

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 9:27 a.m. on June 25, 2026 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, Sara Wilson and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the May 28, 2026 regular meeting, Bills #22111-22138; electronic payments #8806790-6844; and direct deposit advice #9903892–3907; Month end and operations reports were approved with a motion by Burke, second by Hunt.

Business Conducted: 1) No public comments or requests were submitted. 2) Wilson presented the May Treasurer's report. 3) Decker reported that internet traffic utilization remains stable. Technicians are continuing to splice and convert residential locations to fiber optic service, with 392 sites prepared for conversion. Of these, 163 require a drop, 123 involve mainline splicing and a drop to the premises, leaving 207 locations pending completion. Additionally, an outage occurred on June 25, 2026, at 6:35 a.m., affecting about 1,000 customers for approximately 15 minutes due to provider outage. 4) Old Business: Discussion of the Acceptable Driving Record Policy. 5) Motion by Burke to approve Acceptable Driving Record as presented; second by Hunt. 6) New Business: Discussion regarding the change of health benefits broker. 7) Motion by Stelter to approve the change of health benefits broker; seconded by Lenius. Motion carried, with one abstention by Hunt. 8) Follow-up discussion regarding the city's request for downtown WiFi for RAGBRAI: the City has agreed to contribute the installation costs for the temporary WiFi service. 9) The next regular Board meeting is scheduled for Thursday, July 23, 2026, at 9:00 a.m. 10) An upcoming meeting has been scheduled for Thursday, August 27, 2026, at 9:00 a.m. 11) Moved for adjournment at 9:38a.m. with a motion by Lenius.

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Lance Fricke, Chairperson Mike Lenius, Secretary/Treasurer

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Date Approved