INDEPENDENCE TELECOM UTILITY

MINUTES OF REGULAR BOARD MEETING

September 24, 2026

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Telecommunications Utility was called to order at 10:07 a.m. on September 24, 2026 in the administrative office building. Chairman Lance Fricke presided. Present at the meeting via audio/video or in person were Trustees, Mike Lenius and Jerry Stelter. Absent; Michelle Burke and Amber Hunt. 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 August 27, 2026 regular meeting, Bills #22211-22233; electronic payments #8806939-6984; and direct deposit advice #9903948–3963; Month end and operations reports were approved with a motion by Lenius, second by Stelter.

Business Conducted: 1) No public comments or requests were submitted. 2) Wilson reminded the board that we will be participating in the Farmers Market on Saturday, September 26, 2026, offering our traditional activities including bucket truck rides, Plinko, distributing goodie bags, bill credits, and providing attendees with an opportunity to win a smart TV or leaf blower. 3) Decker reported that Technicians are continuing to splice and convert residential locations to fiber optic service, with 743 conversions remaining. No outages reported. 4) Old Business: None. 5) New Business: Discussion regarding Resolution 2026-01, which authorizes the discontinuation and termination of Cable TV service. 6) Stelter made a motion to approve the resolution to discontinue ILPT's cable television service effective October 2027; seconded by Lenius. The motion passed unanimously. 7) The next regular Board meeting is scheduled for Thursday, October 29, 2026, at 9:00 a.m. 8) An upcoming meeting has been scheduled for Tuesday, November 24, 2026, at 9:00 a.m. 9) Moved for adjournment at 10:23 a.m. upon a motion by Lenius.

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Lance Fricke, Chairperson Mike Lenius, Secretary/Treasurer

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Date Approved