INDEPENDENCE TELECOM UTILITY

MINUTES OF REGULAR BOARD MEETING

May 28, 2026

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 May 28, 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, Sara Wilson and Brian Eddy. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the April 30, 2026 regular meeting, Bills #22079-22110; electronic payments #8806743-6789 and direct deposit advice #9903872–3891; Month end and operations reports were approved with a motion by Burke, second by Lenius.

Business Conducted: 1) Sidles requested an amendment to the agenda to begin with New Business: 2025 Financial Audit Report. 2) A motion was made by Stelter to amend the agenda accordingly, seconded by Lenius. 3) The 2025 Financial Audit Report was presented under New Business by Jodi Dobson from Baker Tilly. 4) No public request or comment. 5) Wilson reported that the EMC Insurance General Liability and Workers' Compensation audit resulted in a return premium of $108. Income offset matches through May 28, 2026, total $10,488. Sents participated in a two-day new user training session at WPPI on May 12-13, 2026. Decker, Hearn, and Sents attended the Calix Connection Conference on May 19, 2026. 6) Decker reported that internet traffic utilization remains stable. Technicians are continuing to splice and convert residential locations to fiber optic service, with 266 sites prepared for conversion. Of these, 217 require a drop, 266 involve mainline splicing and a drop to the premises, leaving 207 locations pending completion. Additionally, an outage occurred on May 24, 2026, at 9:29 a.m., affecting 115 customers for approximately 31 minutes due to equipment failure. 7) Old Business – None. 8) New Business – Review of the proposed driving record policy; further discussion will proceed pending additional information. 9) Consideration of the city's request for downtown WiFi; discussion was deferred pending clarification of outstanding questions. 10) The next regular Board meeting will be Thursday, June 25, 2026, at 9:00 a.m. 11) An upcoming meeting has been scheduled for Thursday, July 30 2026, at 9:00 a.m. 12) Moved for adjournment at 9:55 a.m. with a motion by Lenius.

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Lance Fricke, Chairperson Mike Lenius, Secretary/Treasurer

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Date Approved