

## **Town of Heath** **Municipal Light Board**

Meeting Location: virtual; connection information below.

Special note: If internet connection is **not** working for the regular MLB meeting, the meeting will be held by phone only at 605-475-4083 with passcode 369594#.

5/18/21	11:00AM	Join Zoom Meeting <a href="https://us02web.zoom.us/j/84632430686?pwd=ZmxFT2I5QVJZZk0NTFidGcyTEpwUT09">https://us02web.zoom.us/j/84632430686?pwd=ZmxFT2I5QVJZZk0NTFidGcyTEpwUT09</a> Meeting ID: 846 3243 0686 Passcode: 719734 +1 929 205 6099 US (New York)
5/18/21	2:00PM FTTH with WG+E and TriWire	by phone: 617-865-3953 Meeting ID: 278 219 844# <a href="#">Join Microsoft Teams Meeting</a> <a href="#">+1 617-865-3953</a> United States, Boston (Toll) Conference ID: 278 219 844#

Note: FTTH (Fiber To The Home) project meetings may not include Heath MLP business items for discussion at MLB meetings.

### Agenda:

- Call to order
- Review of minutes of MLB meetings held 5/11 at 11:00 and 2:00.
- Financial projections review and Operational Services Discussion with Jim Drawe, WiredWest Cooperative Executive Director
- Update on construction status, WG&E and TriWire Issues
- Bill Ennen Topics
- Update and Topics from MLP Manager
- Update on Project finances (invoices to approve, budget, borrowing, account status)
- Policies: Seasonal Disconnects, Drop Policy changes.
- PDU (Private Dwelling Unit) review project update
- Marketing/Public Relations, Info meeting results, Emergency Broadband Benefit Program
- Planning for Operations: Accounting, roles, job descriptions, etc.
  - MLB Communications: P.O. Box and email address
- Discussion on proposed monopole position by MLB
- Other topics not anticipated
- Next meeting: May 25, 11:00AM
- Adjournment

**The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**

Posted to Town website on:

Posted by MLB Chair May 14, 2021