## Minutes of the WG&E Construction Meeting with the Heath MLB August 10, 2021 at 2 pm

Present: WG&E: Joe Parda, Tom Kolek, and Dave Loiko

TriWire: Jordan Hawes, Dave Libbey

MLB: Anne Emmet, David Gordon, and Ned Wolf

with Jan Carr visiting and MLP Manager, Sheila Litchfield

Absent: Art Schwenger and Bill Fontes

Dave Libbey reported that test results from the fairground look good. Joe said that at 10 am Thursday Jamie Cincotta and Sean O'Neill will be at the fairgrounds to work on broadband matters. There is enough time to build a drop to the fairgrounds. Brian Sullivan is working with Caitrin on where they want everything there.

Dave Libbey reported that 4 cases on Hosmer Road are done. Cables in a vault in FSA 4 have been spliced. Dave requested that that a meter remain in Heath to be picked up later by one of the splicers. Surtex will be granted access to test cables from Heath's hub heading to Colrain.

Joe welcomed Jordan back from vacation. Jordan said that FSA's 1 and 2 have been fully undergrounded and strapped out. There is still work to do in FSA's 3 and 4. Sheila asked about undergrounds. Joe said that Dave Poplawski, who is more involved with underground work, is on vacation. As Jordan left the meeting, Sheila expressed our hope that he will be at the Fair.

Sheila said that Heath has signed an amended IGA with Charlemont for the third edge case, and the Charlemont Select Board will be voting on August 16<sup>th</sup> on whether to sign it as well. David is optimistic that in 2 weeks the Charlemont Select Board will have voted, and he will have contacted the customer. We will check whether the customer is in Heath's CRM.

Sheila said that we're waiting for a marketing memo for FSA 4 from Chris.

Joe said that Tom Kolek recently activated an app that came with Heath's hub and allows us at no cost to peer into telemetry for the hut. Sheila has been set up to receive alerts if any one of 4 parameters exceeds a preset amount. Joe added that for less than \$1K a year the town can receive regular reports covering a maintenance check list for the hub.

David asked Joe whether Heath might obtain a key to the electrical cabinet in the hub. Heath has no key, and the cabinet is locked. Joe will arrange that Heath's key be sent. The meeting adjourned at 2:53.

Respectfully submitted,

Ned Wolf