

Minutes of the Heath MLB Conference Call with Bill Ennen
March 1, 2022 at 1

Present: Last Mile Liaison, Bill Ennen

MLB: Art Schwenger(Chair), Anne Emmet, David Gordon, Bill Fontes, and Ned Wolf
with MLP Manager, Sheila Litchfield

Bill Ennen said that having worked with Sheila and with WG&E he has an amended contract which he has sent to Hilma. Sheila said that we were hopeful the document would be signed by the Select Board at their March 1st meeting. Bill said that if that were to happen he could present the signed copy at a meeting on March 2nd. He said that once his CFO signs the amended contract he will start the distribution process with Sheila.

Sheila said that there will be at least 4 additional drops. Bill said that his CFO agreed that at closeout in the Spring late drops can be added up to the 70% limit. They would be added to the \$22,000 retainage.

Sheila asked about the possibility of any government aid for Broadband debt. Bill said that per the US Treasury none of the ARPA funds can be used for debt. There is no answer yet as to whether infrastructure legislation could be used for debt, but Bill said he is not optimistic.

Bill, Sheila, and the MLB agreed to suspend conference calls while Bill, Sheila, and Hilma work on the paperwork that will keep funds moving to Heath.

The meeting adjourned at 1:23.

Respectfully submitted,

Ned Wolf