

Minutes of the WG&E Meeting on Installations with the Heath MLB  
April 5, 2022 at 1:30  
virtual meeting

Present: WG&E: Chris LaVertu, Brian Sullivan

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

Several questions had been sent by email to Chris before the meeting.

Sheila asked for clarification on the number of poles replaced and the number of poles licensed. Chris said that the Whip City person who could best answer those questions has been out.

Chris will check with John Leary for a list of the top 25 users of the Heath Broadband Network.

Chris said that the person in charge of preparing the redundancy DocuSign is under the weather.

Chris said that ITG has not gone back into Mohawk Estates. Phil McKeon contacted Sheila about the roads in Mohawk Estates. Sheila sent Phil an email saying the roads are passable. Phil hasn't yet written back to say he got in.

Chris said that the installation at 612 8A is complete.

Chris said that a Heath customer's payment for a drop goes into Heath's Stripe account and from there to Wired West. Sheila will follow up to assure that cost payments for drop installations are properly tracked and reimbursed as needed.

David said that we will need to reimburse Charlemont for 14 Center Heath Road. Chris said he will send us an updated listing of the actual costs of installations

Sheila told Chris our interest in getting an estimate for an installation at 194 Flagg Hill Road where construction of a house is to begin this November. He said there would be no cost for the estimate if they have a site plan. The customer is trying to decide whether to be off the grid or not. Chris said that once the building plan is received he can give an estimate even if National Grid hasn't set its pole. There will be assumptions based on the last pole and what the customer wants to do.

Brian said that hw will confirm with Bill Ennen the numbers in the 'state grant project closeout certification' are correct.

The meeting adjourned at 1:53.

Respectfully submitted, Ned Wolf