

Minutes of the WG&E Meeting on Installations with the Heath MLB
April 18, 2023 at 1:30
virtual meeting

Present: WG&E: Brian Sullivan, Betsy Loiko, and Jaime Cincotta who arrived at 1:36
MLB: Art Schwenger, Anne Emmet, Bill Fontes, and Ned Wolf with
MLP Manager Sheila Litchfield

Brian responded to questions that Sheila sent before the meeting.
He said that Chris Tougas confirmed that \$26,703.76 is the amount to be credited to Heath.
Betsy said that she will confirm whether a check for that amount was cut on April 13th and report back to Sheila.

Brian checked whether Sheila's question about a bill for installation is about the bill that goes directly to Heath and not to WiredWest. Sheila said yes, it's that bill. Brian said he will check on whether there's been some change in the agreement with the Town that explains the 2 separate cost increases. He said that other people including Jim Drawe and Kent Lew have been asking about that.

Bill asked whether the quote we received from WCF to extend the network on Shawnee to make sites at 63, 67, and 69 qualify for CAFII funds is still valid at \$4513.49. Jaime said that it's still valid. Bill said that Rich Carnall has confirmed that his proposal to install a second MST on the last pole will satisfy CAFII. Bill asked for a quote for that proposal. Jaime said that the quote is \$4513.49, the same as before.

Brian said the next step is to send us a DocuSign to have us sign off on the build Bill has proposed.

Brian said that if a temporary drop were needed to restore service following storm damage, the customer, not the Town would be charged.

Sheila asked about the bill for \$209.05 appearing on SERV-17. Brian said we weren't charged a rental for the POD beyond the time when we asked WCF to remove the POD. He said he would check on that.

Brian agreed that our next installs meeting will be on May 30th.
The meeting adjourned at 2:00.

Respectfully submitted,

Ned Wolf