

Minutes of the Heath MLPAC Conference Call

July 14, 2020

Present: Art Schwenger, Ned Wolf, Sheila (left at 11:05), Margo Newton, and Jan Carr (came at 11:04)

Art called the meeting to order at 11:00. Members read the minutes of July 7 with Sheila's edits. Margo made a motion seconded by Jan to accept the minutes with emendations. The motion passed unanimously. Jan will email the minutes to Sheila saying they have been accepted with edits.

Art noted that he and Sheila are interested in being appointed to an MLB which could be created by the passage of an ATM Warrant article. Jan, Margo, and Ned are also interested. Art will report this in a note to the MLB and Hilma.

Art will tell the MLB this evening that we're still working on a Drop Policy. We will need a meeting early next week to talk with the MLB about a Drop Policy. Jan suggested that we meet this Friday. She will email Sheila asking her what would be a good time Friday.

Art reported a Verizon invoice.

7/13	Verizon	\$3,057.22
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Ned made a motion seconded by Margo to approve the invoice. The motion passed unanimously.

Members listed questions to ask Bill Ennen during the 1 o'clock conference call.

Art brought up a proposed amendment to the Wired West Town of Heath Service Agreement. He explained that one of the factors in deciding how much revenue goes back to each town is the number of fiber miles. The proposed amendment would remove this factor. This would be more fair for towns like Heath where there are many fiber miles and a small population. Jan made a motion seconded by Ned to approve the Wired West amendment. The motion passed unanimously.

Art reported that Jim Drawe advises that the MLB and the MLPAC not go into Executive Session when they meet so that there is greater transparency.

Art will call Jim to ask in the case of the \$75 subscription rate for 1 gig service what is the wholesale cost for internet that Whip City charges WG&E.

Jan made a motion seconded by Margo to adjourn at 12:47 pm.

Respectfully submitted, Ned Wolf