

Minutes of the Heath MLPAC Meeting

September 1, 2020

Present: Art Schwenger, Sheila Litchfield, Margo Newton, Jan Carr, and Ned Wolf

Art called the meeting to order at 11:14 am.

Members reviewed the minutes of the August 18th meeting. Sheila moved and Margo seconded a motion to approve the minutes with emendations. The motion passed unanimously. Members reviewed the minutes of the August 25th meeting. Sheila moved and Margo seconded a motion to approve the minutes with emendations. The motion passed unanimously. Members reviewed the minutes of the August 28th meeting. Ned moved and Margo seconded a motion to approve the minutes with emendations. The motion passed unanimously. The review of the July 31st minutes will be postponed to another meeting.

Sheila reported that the \$880 check from Verizon was for police detail. She has asked Chief McDonough to provide Hilma a copy of the invoice so that the check can be transferred to the Police Department account.

Sheila said that Deb Porter asked whether we wanted to include something for Broadband in the next 'Herald' issue. The 'Herald' deadline is in about a week. Sheila and Jan expressed interest in working on a 'Herald' article. Jan said that we have 120 names on our Heath Broadband list.

Art said that Wired West Board meeting minutes are available at the Wired West website.

Heath MLPAC Meeting Schedule:

Sept. 8	9:30 am
Sept. 11	2 pm with WG&E
Sept. 15	9:30 am
Sept 22	9:30 am
Sept 22	2 pm w/ WG&E

On September 16 at 7 pm there will be a Wired West meeting.

Art said that Rich Carnall will be on vacation for a week. Rich is wanting a list of 911 addresses because they cannot tell people "Sign up now" until they have the 911 addresses on the website. The committee will have more time to work on the Mohawk Estates project while Rich is away.

The committee considered edits in the drop policy. Art recommended that in the third bullet under 'Service Installation Credit' the words "or apply for a cold drop" be added. He also recommended that in the third bullet under 'Eligible Premises' the words "and has a structure that can protect it from the elements" be added. The committee supported these changes in addition to deleting the requirement to have a temporary occupancy permit in the first bullet under 'Eligible Premises' and instead requiring that there be an E911 number that is displayed.

At next Tuesday's meeting we will discuss confirming edits in the drop policy and plans to propose it to the MLB.

Sheila reminded the committee that we still need from WG&E the Property Access/Service Drop Request Form; she will remind Rich Carnall about this

Sheila moved and Margo seconded a motion to Adjourn at 12:52 pm. The motion passed unanimously.

Respectfully submitted,

Ned Wolf