

Minutes of the Heath MLPAC Meeting with Bill Ennen  
October 13, 2020 @ 1 pm

Present: Sheila Litchfield, Ned Wolf, Margo Newton, Jan Carr, and Art Schwenger, and Last Mile Liaison Bill Ennen

Sheila reported to Bill about Heath's pre-construction kick-off held on September 25, the October 5 hard start, and the recent completion of strand installation in FSA 02. She spoke of the expected delivery of fiber on October 13<sup>th</sup>.

Sheila said that we have been trying to do police details in a budget-friendly way.

Jan reported we've had 118 people sign up.

Sheila told Bill that we have completed our Mohawk Estates review and have furnished the 911 addresses to WG&E who were pleased.

Art said that at the MLB meeting that evening the two candidates for MLP Manager will be discussed.

Bill and the committee agreed on the next 2 meeting dates:  
November 10 at 1 pm, and December 8 at 1 pm.

Bill said that WG&E will send an invoice for \$8,075 for \$5 per pole review done at the end of make-ready. This will be added to Heath's worksheet as part of the application for additional state funds. Bill will continue to call the worksheet a 'draft'. The cover letter is still needed for the application. Sheila will follow-up on the cover letter and application.

The meeting adjourned at 1:25 pm.

Respectfully submitted,

Ned Wolf