

Minutes of the Heath MLPAC Meeting  
November 10, 2020 at 11 am

Present: Art Schwenger, Jan Carr, Margo Newton, Ned Wolf, and Sheila Litchfield at 11:37.

Art called the meeting to order at 11:11. Art reported these 2 invoices:

11/5	\$161,651.	For fiber and material
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11/5	\$400.	For police detail
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Jan moved that the first invoice be approved. Margo seconded the motion. The motion passed unanimously. Ned moved that the second invoice be approved. Jan seconded the motion. The Motion passed unanimously.

In a discussion of underground cases Jan expressed the need for providing each customer with a full rationale for either installing a new conduit or blowing the fiber through an existing conduit. We will ask about this in our meeting with WG&E and TriWire.

Ned noted that a draft of a 'Herald' article has January 31 as the deadline for someone to sign up for broadband and receive a drop credit while the FAQ section of the Whip City website has January 1. Members commented that there are many folks who will not have seen the 'Herald' article and the robocalls from Hilma reach only 384 households. Art suggested that the date be extended to March 1 with an explanation that due to Covid there have been delays. Sheila mentioned that Feb 28 was the date used for the next Herald article.

Sheila moved that the deadline for signing up for broadband with assurance of receiving the drop credit be extended to Feb 28. Margo seconded the motion. The motion passed unanimously.

There was a consensus to talk next Tuesday about how we alert folks in FSA 02 to their needing to sign up well before Feb 28.

Sheila said that she has sent in the true-up application for reimbursement for make-ready work. The \$391,033.70 requested includes \$1,500 for the pole which the town owns near the hut.

Sheila said that she has been contacted by Eric Holan who intends to build at 29 Bellow Road in North Heath. The utility poles after #27 Bellow Road got damaged in an ice storm. National Grid

did not replace the damaged poles, but Eric said they would. Eric would like to receive broadband however there is no power to that property currently. Sheila will ask Dave Loiko of WG&E to meet with Eric at the site. It's still a town road after #27.

Jan has a list of underground customers indicating who still needs to be called.

Ned moved that the meeting adjourn at 12:12. Margo seconded the motion. The motion passed unanimously.

Respectfully submitted,

Ned Wolf