

Minutes of the Heath MLPAC Meeting
November 17, 2020 at 11 am

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

Art called the meeting to order at 11:02.

Members read the minutes of the 11 am MLPAC meeting of November 3. Jan moved that the minutes be approved with emendations. Margo seconded the motion. The motion passed unanimously. Members read the minutes of the 2 pm MLPAC meeting with WG&E and TriWire on November 3. Jan moved that the minutes be approved with emendations. Ned seconded the motion. The motion passed unanimously.

Sheila listed the following invoices:

Oct. 5 – Nov. 3	National Grid	power to the hub	\$120.97
Oct. 29	Sheriff's Office	police detail	\$400.
August 2020	Tom Danek	installing vault and related work at Mohawk Estates	\$2,275.

Margo moved to approve the 3 above invoices. Ned seconded the motion. The motion passed unanimously.

Sheila has learned from Laura Blascak of WG&E of impending rate changes by Verizon and National Grid. They will affect pole licensing and attachment fees. As soon as Heath's system becomes operational, Wired West will cover those fees.

Sheila said that Chief John McDonough has a request for 2 details tomorrow.

Sheila plans to contact Tim and Jeff about the hub. Art said that Jim Drawe is looking into having other companies monitor the hub's security, etc. Art will find out more about what WiredWest will do.

Members spoke of the challenges of contacting FSA 02 folks. Suggestions included holding a virtual sign-up event; getting permission to put a flyer in the December tax bill; and offering to sign up people over the phone. The committee divided up the list of people to call.

Sheila reported another invoice just received.

Nov. 16	Verizon	\$27.35
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Jan moved to approve the invoice. Margo seconded the motion. The motion passed unanimously.

The committee considered the 41 names of those on Jan's list who are in FSA 02 and have not yet signed up. Members split up the list to make phone calls.

The committee reviewed the 3 properties that were not in the original design; apparently all three are interested in service.

Ned moved that the meeting adjourn at 12:58. Margo seconded the motion. The motion passed unanimously.

Respectfully submitted,

Ned Wolf