

Minutes of the Heath MLPAC Meeting with WG&E and TriWire  
November 24, 2020 at 2 pm

Present: MLPAC: Art Schwenger, Jan Carr, and Ned Wolf; MLP Manager: Sheila Litchfield  
WG&E: Joe Parda, Rich Carnall, Tom Kolek, Dave Loiko, and Laura Dorman  
TriWire: Jordan Hawes and Dave Poplawski

Joe asked Jordan how the work is going. Jordan said that a crew is in FSA 02 putting up MST's. Strand is being installed in FSA 03. Jordan asked Joe when MBI is expected in Heath Center. Joe said that MBI is expected to begin work on January 4 and take about 3 days. Joe said TriWire will give them the whole week and will stay out of their way near the hut.

Jordan said that they've been putting up fiber in FSA 01 and FSA 03 with places on 8A still to finish up. He said they would be going into 18 Jacobs Road with a 12 count. He has already talked with Tim Lively about having the cable enter a box mounted on a plywood backboard inside the building.

Jordan asked about Sherman Drive, Vincent Road, and 612 8A. Sheila reported that Sherman Drive has signed up, and both Vincent Road and 612 8A are interested. All 3 would lay the underground conduit in a trench that they dig. Rich said that they need to have the trench ready soon or there will be an extra fee to come back in the spring.

Joe reported that Tom has added a tab for underground activity to the project tracker accessible with Google Drive.

Joe said that the first bill from WG&E would be coming next week. It will be for \$131,716.09 which is less a 5% retainer. He said that the bill is different from a docusign. He said that within the FTP directory they have installed another directory from which Sheila can pull down a hard copy of the bill for our records. Sheila will receive an email reminder each and every time such a bill is available.

Rich said that he has the maps of Mohawk Estates that Sheila sent over and that Matt is adjusting the CRM accordingly. He said they will be asking themselves whether the original design oversupplies Mohawk Estates with fiber. Maybe the number of fibers that get spliced in should be closer to 260 than 400. Jan said to Rich that the 410 that he's been using for the total possible drops is based on only 33 in Mohawk Estates, those being the permanent residents. Rich said their number for eligible drops in Mohawk Estates is 206 and that they want to allow for future growth. Jan recommended reducing this estimated due to consolidation of lots.

Sheila asked how much a cold drop would cost. Rich advised consulting the PDU report where one can find for each drop the cost of the interior work and then subtract that from the installation cost to get the cost of a cold drop.

Sheila mentioned how people in Heath have received an email blast about underground work, have phoned the number given for a contact but have been unable to talk with anyone. Laura said that the number given was not a WG&E number but a TriWire number. She said that if she is sent the addresses of the people who had this difficulty, she will be sure they are taken care of. Joe said that although Deanna, the TriWire person who would usually help in these situations, is away the addresses would be forwarded to another TriWire person who will help.

Members asked Joe about the scheduling of December meetings. WG&E will not meet with us on December 29 but will meet with us and TriWire at 2 pm on December 1, 8, 15, and 22.

Laura said that there are 19 applications pending for underground work: 9 in FSA 02 and 10 in FSA 01.

Tom said that he is using the assessors' database for 2 family units. He said that there have been requests for 2 fibers instead of 1. In some cases it is legitimate to have 2 fibers instead of 1. He will forward his file to Sheila.

The meeting ended at 2:55 pm

Respectfully submitted,  
Ned Wolf