

Minutes of the Heath MLPAC Meeting
February 2, 2021 at 11 am

Present: MLPAC: Art Schwenger, Jan Carr, Ned Wolf, and Margo Newton;
MLP Manager, Sheila Litchfield

Art called the meeting to order at 11:07.

Members read the minutes of the 11 am MLPAC meeting on January 26. Jan made a motion to approve the minutes with emendations. Margo seconded the motion. The motion passed unanimously. Members read the minutes of the 2 pm MLPAC meeting on January 26. Jan made a motion to approve the minutes with emendations. Ned seconded the motion. The motion passed unanimously.

Members spent time discussing a list of addresses and reconciling them with the PPR. Jan will update the list for Thursday.

Sheila said that she has sent to WG&E a list of homes with children where remote learning could take place once broadband is installed.

Members read the list of invoices that Sheila included in her February 2 email to the MLPAC. Jan made a motion to approve the list of invoices in Sheila's February 2 email pending Sheila's determination that funds are available. Margo seconded the motion. The motion passed unanimously. With the payment of these invoices the total amount spent on police details will be \$13,350.

There was some discussion of Sheila's message to residents of Mohawk Estates interested in subscribing to broadband. The message is to be given to Jenny Hamilton for her to use in her communications with residents of Mohawk Estates.

Ned made a motion to adjourn at 12:43. Margo seconded the motion. The motion passed unanimously.

Respectfully submitted,

Ned Wolf

