

Minutes of the Meeting of the Heath MLPAC  
February 9, 2021 at 11 am

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

Art called the meeting to order at 11:04.

Members read the MLPAC minutes for the 11 am MLPAC meeting on February 2. Jan made a motion to approve the minutes with emendations. Margo seconded the motion. The motion passed by unanimous vote. Members read the minutes of the 1 pm MLPAC meeting on February 2. Jan made a motion to approve the minutes with emendations. Ned seconded the motion. The motion passed unanimously. Members read the minutes of the 2 pm MLPAC meeting of February 2. Margo made a motion to accept the minutes with emendations. Jan seconded the motion. The motion passed unanimously.

Sheila said that for 2 days in a row no TriWire crew has worked in Heath. A question for Joe Parda at the 2 pm meeting will be "Can they make up for lost time by working Friday?"

Sheila said that the Heath – Charlemont IGA was never signed. There was a re-design with Warner Hill residents being served by Charlemont instead of Heath. Sheila has rewritten the agreement covering just Bassett Road. She asked whether or not the agreement needs to include backhaul. We will get from Joe Parda the correct language to give to Sheila and then to Bob Handsaker of the Charlemont Broadband Committee. From there it goes to the Heath MLB.

Margo said that the Mohawk Estates Association has nothing to do with snow plowing. A full time resident living on a particular road might know who would do the plowing on that road. There was a consensus to encourage WG&E to call us first and we will try to get information on plowing.

Hilma has sent the quarterly report to Sheila and to Bill Ennen. When Sheila looked at it, she found numerous errors. She addressed them and sent some corrections to Bill.

Sheila told the committee of 2 DocuSigns from WG&E. She asked the MLPAC for authorization to sign them. The first is for a payment of up to \$68,087.33 . Margo made a motion to approve the first DocuSign and authorize Sheila to sign it for an amount up to \$68,087,33. Jan seconded the motion. The motion passed unanimously. The second DocuSign is for a payment up to \$15,943.11. It refers to a February 4 invoice. Jan made a motion to approve the second

DocuSign and to authorize Sheila to sign it for payments up to \$15,943.11. Margo seconded the motion. The motion passed unanimously.

The second DocuSign comes with the copy of a receipt from Home Depot for the purchase of approximately \$200 of items for the hut. We will check with WG&E as to whether these items are to be kept in Heath.

Next Sheila reported this invoice for Police Detail:

January 28, 2021	\$400.	Route 8A	FCSO
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Jan made a motion to approve the Police Detail invoice. Ned seconded the motion. The motion passed unanimously.

Sheila said that she met with David Fierro who was able to pay the invoices Hilma had given him. David told Sheila that he will include revenue on the reporting form.

Melanie anticipates a deposit of \$450,000 on or close to March 4. Jan has sent members a list divided into 4 groups of Heath residents who have not yet signed up. We will phone these people about signing up for broadband. Sheila took the first group, Margo the second , and Ned the third.

Sheila left the meeting at 11:48.

Art asked about data to insert into Jim Drawe's spreadsheet for calculating the expected revenue for given numbers of subscribers to 25 megabits per second and to 1 gigabit per second. Jan said she thinks we need more data. Art said that for Mohawk Estates we now have more data than a month ago. Art and Jan will continue the conversation later this week.

Margo made a motion that the meeting be adjourned at 12:18 pm. Jan seconded the motion. The motion passed unanimously.

Respectfully submitted,

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Ned Wolf

