

Minutes of the Heath MLPAC Meeting
September 4, 2020

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

Art called the meeting to order at 2:02 pm

Sheila suggested that WG&E be asked for a more detailed map or list of roads to help in identifying CAFII places in Mohawk Estates.

The committee began reviewing data on streets in Mohawk Estates that each committee member had been assigned, and updating a spreadsheet with column headings **E-911 address, lot #, parcel #, owner, Is there a structure?, Is there power?, # Drops on PDU, # Drops per Heath MLP, information/questions, follow-up plans**. The **'follow-up plans'** identify tasks or questions to resolve in order to answer the questions in the other columns.

Jan provided input for places on Tepee, Westbrook, Waterfall, Wigwam, Swamp, and Flag Hill. Adjustments were made to the spreadsheet as needed.

Sheila provided input for places on Deer Run, East Brook, Navaho, Lakeview, and Moduc. Adjustments were made to the spreadsheet as needed. Questions remain for some places along the roads that both Jan and Sheila reviewed.

Art said that there is disagreement between the WG&E AutoCad map and the Assessors map on whether there is a structure. Sometimes WG&E shows combined lots while the Assessors map does not. Jan said that if lots aren't merged and they're eligible, we should indicate that.

Sheila said that due to a meeting she has next Tuesday morning she will have to leave the 9:30 MLPAC meeting at 10. Although she is the Zoom host of the 9:30 meeting, she suggested that we try to continue the meeting after she leaves, if the Zoom system will permit that.

Sheila said that she had talked with Bob Bourke about what was recently buried by Tom Danek near the site of the field split box at Mohawk Estates. Bob said that it was the vault that was buried. The metal box which sits on top of the vault has yet to come from WG&E. Bob said that the bollards are in place and that the invoice expected from Tom will be about \$2,750.

Sheila made a motion to adjourn at 4:32 pm. Jan seconded the motion. The motion passed unanimously.

Respectfully submitted,

Ned Wolf