

**LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING**  
**Lyndon Township Hall - Fire Hall**  
**Monday, August 5, 2019**  
**6:30 pm**

**Call to Order:**

The meeting was called to order at 6:34 PM.

**Attendance:**

Dawn Brennan, Ben Fineman, Kevin McLaughlin, Gary Munce, Andrea Kline,  
Marc Keezer

**Call to the Public (3 minute limit per person):** None

**Approval of Agenda**

Kline moved, supported by Munce, to approve the agenda. Motion approved.

**Approval of March 26, 2019 Meeting Minutes:**

Fineman moved, supported by Munce, to approve the meeting minutes of March 26,  
2019. Motion approved.

**New Business**

1. Options for pricing/distribution:

mesh units

We buy the units

MEC 3 dollars to MEC 2 to township

Services provided by MEC that are not in contract

Cost model

business phone rate and second phone line

60/40 split with MEC with contract amendment

Moved Munce

Supported Brennan

Approved

2. Construction Progress Maps

Content good

Distribution

Add to site with explanation

Moved Fineman

Supported Kline

Approved

3. PON signoff process
  - Fiber test documentation approve by CM
  - Walk thru by pedestal/
    - note any site repairs needed
    - as built specs are met
  - Punch list

**Old Business:** None.

**Call to the Public (3 minute limit per person):** None

**Concerns of the Committee Members:** None

**Adjournment:**

The meeting adjourned by mutual consent.

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Marc E. Keezer, Chair