

**LYNDON TOWNSHIP BROADBAND IMPLEMENTATION
COMMITTEE MEETING
Lyndon Township Hall
Monday, December 16, 2019, 6:00 PM**

Call to Order: The meeting was called to order at 6:00 PM.

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

Call to the Public (3 minute limit per person):

Function of Implementation Committee
Is there reason why home installs are down

Approval of Agenda:

Add Number 6. Construction Update
Add Number 7 turning up CO and Boyce

Munce moved, supported by Kline, to approve the Agenda as amended.
Motion approved.

Approval of August 5, 2019 Minutes:

Change Fine and Andres

Fineman moved, supported by Brennan, to approve the August 5, 2019 minutes as amended.
Motion approved.

New Business:

1. H&M Penalty Charge Status
Still seekin0g information from H&M regarding downtime. Need final number of days for downtime.
Marc will initiate email
2. Communication Update
Draft update and add new drop numbers
3. Future Weekly Meeting Timing and participants
Continue weekly phone calls after first of year
4. Redundant Line Update
From 122 S.Main Chelsea – multiple fiber providers there
Gather information on County fiber
5. Splitter Cards in the Cabinets
need 18 cards at \$900 each
6. Construction Update
Get official word from AmComm and MEC on current drop status

Will MEC splice during winter?
Will get splicing price from AmComm
MEC – how do you plan on managing current drops waiting to be spliced.
Inquire of MEC about home install rate.
Get Dog house to solve water problem at Boyce and Coopersfield.- defer to field engineer to determine best solution.

7. Turning up Central and Boyce
difficulty in getting technical software review of PON

Old Business:

Unable to finalize construction maps

Call to the Public (3 minute limit per person): No comment.

Concerns of the Committee Members

Ben – some concerns about drops on part of Boyce Road

Kevin - Engage with AmComm for drops in spring

Dawn – how much material yet to be purchased

Andrea – Bowdish route stays same

Adjournment:

Fineman moved, supported by Keezer, to adjourn the meeting. Motion approved.

The meeting adjourned at 7:20 PM.

Marc E. Keezer, Chair