

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE COMMITTEE SPECIAL MEETING
September 21, 2020 at 8:00 a.m.

MINUTES

Action Items

Who	What	Status
Michael R.	Consult Robert's Rules of Order on voting by Chair	To do
Lea K.	Revise Financial Policies to include the location of LFCUD records	To do
Larry L. and Jane C.	Interview bookkeeper candidates and make a recommendation to the Executive Committee	In progress
Lea K.	Check Matrix's references	Done
Lea K.	Obtain guidance on allowable expenditures for CUD appropriations in the State budget	In progress

Attending members

Doug Molde, Jane Campbell, Jeff Tilton, Tim Humphrey, Larry Lackey, Lea Kilvadyova

Also attending

Lucy Rogers, Jack Wool

Call to order

Jeff Tilton called the meeting to order at 8:01

Minutes Approval

Doug Molde moved, Jane Campbell seconded to approve the minutes from Sept 9th. Vote: 4-0-0

Clerk report on LFCUD finances

Lea Kilvadyova and Larry Lackey reviewed LFCUD's financial activity through September 15, 2020, LCPC's report for services provided in July and August and an associated invoice. Doug Molde said that the Board might also like to see a report on the number of hours expended on the services provided. Lea stated that there may be additional dollars for CUDs in the state budget. The current budget proposal includes 1.5 million in the regular budget and 1.5 million in coronavirus relief funds. Larry asked to get more guidance from the legislature or DPS on eligible expenditures.

Feasibility study discussion

Postponed.

Review of responses to utility pole survey RFP

Lea Kilvadyova stated that we received proposals from Airosmith, Tilson and Matrix. The Committee discussed pros and cons of each proposal. Airosmith's proposal was out of price range. Tilson's original proposal included towns outside of LFCUD territory and the revised proposal was submitted after the

deadline. An advantage to working with Tilson would be the continuity between the feasibility study and the pole assessment. Matrix's proposal seemed like the front runner, had a lot of value and included make-ready cost estimate. The Committee asked Lea to check Matrix's references. Doug Molde moved, Jane Campbell seconded the motion to recommend selecting Matrix as our pole study consultant, pending Lea's report on references. Vote: 4-0-0

Before the consultant begins the work, LFCUD will need to identify priority routes. There was a discussion about postponing the priority route decision from Sept 30 to Oct 15.

Board meeting agenda input

Suggestions: 1) Discussion about VCUDA membership, 2) discussion about priority areas for pole assessment.

Adjourn

Doug Molde moved, Tim Humphrey seconded to adjourn at 8:58 am. Vote: 4-0-0