

PCAN Governance Board

Meeting Minutes

08.05.14

Attending: Sue Traxler, Todd Lull, Connie Valenza, Mike Sherer, Jamie McPeek, Larry Bierke
Guest: Dan Dargel

Call to order by Chair Traxler at 4:00PM

Approval of meeting minutes: Bierke moved, Lull seconded to approve the minutes of July 15th meeting. Motion carried.

There were no bills to approve.
There were no changes to the financial statement.

Outage emergency provider contact: In addition to Dan, it will be Sue. Also we are creating a contact list of Board members and vendors. Next agenda we will need to discuss again.

BCCB call to Action - Building Community Connections through Broadband. UWEXT people who received grant. Need to tell Federal Officials why it is so important to have broadband networks. Share success with FCC. Tell FCC how state has held back our city on broadband. Chattanooga is looking at providing public access broadband and lobbyists have fought it.

Old Business:

Bierke did announce that our application to IRS was approved.

UW - is willing to join. PCAN will prepare a joining agreement. Bierke will have it ready for next meeting. Who owns laterals to Rountree Commons?

Home Health United were retracting their request. Remove from list.

Bierke will contact SWRPC about joining.

Bierke went over bylaw changes he was aware of.

Fiber Repair on Broadway-Vohnrum installed three of the four handholds. The fourth will be installed this week. Back order on the fiber. Was hit a second time near Neal Wilkens when installing storm drain. \$15 for second repair. Estimate on minimal, best price. We won't know until repairs are all done. Bierke explained that the City was withholding funds and was under pressure from contractor. Dargel will make a few calls.

Bierke moved, Sherer seconded to adjourn the meeting at 4:47 pm. Motion carried.