

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, September 7, 2022, 6:30 PM

Attendees: Doug McNally, Kent Lew, David Dvore, Jim Drawe, MaryEllen Kennedy

Guests: Don Hall, Jessica Drawe

Called to order at: 6:30pm

1. Approve minutes of July 6, 2022, Executive Committee meeting

Moved: Kent

Seconded: Doug

Discussion:

Vote:

|  |  |
| --- | --- |
| **Name** | **Vote** |
| Doug  | Y |
| David | Y |
| Kent | Y |
| MaryEllen | Y |

1. Approve Warrant #4

Moved: Kent

Seconded: Doug

Discussion: Kent asked about the placeholder for Rowe electric bill, it will be picked up on next warrant since the bill was not ready.

Vote:

|  |  |
| --- | --- |
| **Name** | **Vote** |
| Doug  | Y |
| David | Y |
| Kent | Y |
| MaryEllen | Y |

1. Other business which could not be reasonably foreseen within 48 hours of meeting

Anything for Sep BoD? – contract update, cluster status.

MaryEllen asked about billing and payment for installations. She has recently found that WCF has been billing customers for their portion of installations, also billing the town & WW for the full amount. New Salem didn’t know customers were being billed since we have never seen a credit for those payments. Neither Windsor nor its customers have been billed for installations. Kent gave a new billing rule to WCF, they billed the next customer according to a different policy used by other towns. Doug suggests we discuss having a common policy for WW towns. Kent – installations have been the towns’ responsibility, so should be able to set our rules. Doug - we can discuss at next BoD. Jim – all non-WW towns are treated individually, so WCF should be able to handle our different rules. Jim will not be at the next BoD meeting.

1. Adjourn

Moved: MaryEllen

Seconded: Kent

Vote:

|  |  |
| --- | --- |
| **Name** | **Vote** |
| Doug  | Y |
| David | Y |
| Kent | Y |
| MaryEllen | Y |