

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, June 2, 2020 6:30 PM

Attending: Doug McNally, Kent Lew, Jim Drawe, Bob Labrie, MaryEllen Kennedy, David Dvore

Guests:

Called to order at: 6:32 pm

1. Approve minutes of May 6, 2021 Executive Committee meeting

Moved: Kent, Seconded: David

Discussion: none

Result: Approved unanimously, with MaryEllen abstaining

1. Approve Warrant

Moved: Kent, Seconded: David

Discussion: Jim - Jessica was waiting for Rowe’s electric bill, but it was not there in time. WCF invoice was late this month. He spent time with the auditor to go over our expenses and excess distribution formula. The auditor is planning to attend the Board meeting on June 23. Auditor could do 3 levels of audit – he will explain and the Board will choose which level is appropriate for FY 20 and 21 books. Jim went over the depreciation spreadsheet with him – all towns should review and make sure the depreciation reserve is funded. The auditor will write up information for the towns to follow. There may be some requirements on the towns to do audits if they receive federal funds.

Jim will send out the proposed budget before the Board meeting.

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| Name | Vote |
| Doug McNally | Y |
| David Dvore | Y |
| Kent Lew | Y |
| MaryEllen Kennedy | Y |

Approved unanimously

Doug moved we change the next BoD to June 23 – MaryEllen seconded – approved unanimously

David: updated website with information about Lifeline & EBBP and troubleshooting tips that Caitrin sent out. Wendell tech talk June 9 at 6pm – Caitrin sent out the link recently.

Adjourn: 6:53pm

Moved: Kent

Seconded: MaryEllen