

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, January 19, 2022, 6:30 pm

Join Zoom Meeting on your computer

https://us02web.zoom.us/j/85143188312?pwd=VFNrVjQ0QVVRNVloODBhaXBhZ0gvQT09

Meeting ID: 851 4318 8312 Passcode: 1S1Z9i

Or Dial in telephone: +1 929 205 6099 US (New York)

Meeting ID: 851 4318 8312 Password: 538720

**Approval of the warrant by Executive Committee**  5 minutes

**Approval of Minutes** 5 minutes

December 15, 2021

**Report from the Executive Director** 15 minutes

**Deadline for Warrant Submissions** 5 minutes

What should be the cutoff for submissions so that warrant can be published in advance of the meeting to approve?

**RRR Update – latest bill from WCF** 10 minutes

**Hut Security Update** 10 minutes

**WCF contract update**  5 minutes

**Dues** 10 minutes

Possible vote to suspend or continue annual dues

**Reconnect Fee** 15 minutes

Vote to amend Section 5 of the WiredWest customer Terms and Conditions.

WiredWest services terminated for non-payment will be restored within 48-hours upon the following conditions:

1. Customer provides payment in full via Credit Card/Direct Debit

2. An administrative Fee will be added to the customer’s account and paid in full via Credit Card/Direct Debit prior to restoration.

3. Reconnection of service must be authorized by the Credit Department.

4. Administrative Fees will be charged as follows: Normal Working Hours $19.95 (Monday-Friday 8 a.m. – 5 p.m.); After Hours/Weekends/Holidays up to $49.95; Truck Roll $75/hourly. After Hours/Weekends/Holidays Truck Roll $100.00/hourly

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2. An administrative Fee **may** be added to the customer’s account and paid in full via Credit Card/Direct Debit prior to restoration.

3. Reconnection of service must be authorized by the Credit Department.

4. Administrative Fees **may** be charged as follows: **Truck Roll $75/hourly. After Hours/Weekends/Holidays Truck Roll $100.00/hourly**

WCF has declared a $30 administrative reconnect fee for FTTH customers. Vote on whether to apply such a fee to WiredWest customers and amount of the charge.

**Preventive Maintenance, WCF rideouts**

**Finance Report**  10 minutes

**Town updates** 15 minutes

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

**Confirm next BoD meetings**

January 19, 2022, 6:30pm

February 16, 2022, 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**