

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, October 5, 2022, 6:30 PM

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

Guests: Don Hall,

Called to order at: 6:31 pm

1. Approve minutes of September 7, 2022, Executive Committee meeting

Moved: David

Seconded: Kent

Discussion: none

Vote:

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

Approved unanimously

1. Approve Warrant #6

Moved: David

Seconded: Kent

Discussion: Kent – 3 corrections. Page 3 of warrant Rowe’s Internet cost should change to $5,540.36, and Windsor lifeline credit $55.50 (the cents amount was missing in both. Also strike New Salem drop payments $3,696.61 and Heath $253.30. David has asked Jessica to only pay Rowe MLP payments once a year, so they will not appear monthly in the warrant anymore. Kent was not aware of that last change. WCF agreed to bill Rowe departments once/year. The adjusted total for Warrant #6 is $126,427.10.

Kent moved we accept the warrant as amended

David seconded

Vote:

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

Approved unanimously

1. Contract update: Jim sent the updated contract to Doug and Kent, they will meet before next Board meeting to discuss.
2. Other business which could not be reasonably foreseen within 48 hours of meeting
3. Adjourn: 6:
4. Kent moved, David seconded

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